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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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San Francisco, CA 94102-4689

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MEETING MINUTES

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FEB - 8 2001
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Monday, September 18, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 34

Members Present:	Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.
Members Absent:	Leslie Katz.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Leno - 3

Quorum present.

Supervisor Becerril was noted present at 2:03 p.m.

Supervisor Katz was excused. (See infra.)

Supervisor Leno was noted present at 2:03 p.m.

Supervisor Katz Excused from Attendance

Supervisor Teng, seconded by Supervisor Kaufman, moved to excuse Supervisor Katz from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Leno

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Yaki, moved to APPROVE the July 10, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

AGENDA CHANGES

Supervisor Yaki indicated he intends to move to continue all the items related to the Emporium site project to September 25, 2000, Files 001265, 001256, 001258, 001266, 001259, 001311, 001434, 001269, 001257, 001270, 992235, when the matters are called before the Board today. (See infra.)

Supervisor Kaufman indicated she intends to move to send the Catholic Healthcare West resolution to committee. File 001561. (See infra.)

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

000741 [Electronic Filing by Lobbyists]
Supervisors Newsom, Becerril

Ordinance amending Article II of the San Francisco Campaign and Governmental Conduct Code by adding Section 2.160 to authorize the Ethics Commission to require electronic filing of lobbyist statements and reports. (Ethics Commission)

(Adds Section 2.160.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 222-00
FINALLY PASSED

000742 [Electronic Filing by Campaign Consultants]
Supervisors Newsom, Becerril

Ordinance amending Article I of the San Francisco Campaign and Governmental Conduct Code by adding Section 1.540 to authorize the Ethics Commission to require electronic filing of campaign consultant statements and reports. (Ethics Commission)

(Adds Section 1.540.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 223-00
FINALLY PASSED

42508 SFPL: ECONO JRS

001417 **[Amendment to Lease of property between CCSF and Kira Mikazon for Pier 33, South (The Embarcadero at Bay Street)]**

Ordinance approving fourth amendment to lease agreement with Kira Mikazon and the City and County of San Francisco operating by and through the San Francisco Port Commission for Pier 33 South, at Bay Street and the Embarcadero, San Francisco, California. (Port)

Ordinance No. 220-00
FINALLY PASSED

001482 **[Tax Rate Setting - City and County of San Francisco]**

Ordinance providing revenue and levying taxes for City and County purposes and establishing passthrough rate for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2001. (Controller)

Ordinance No. 224-00
FINALLY PASSED

001483 **[Tax Rate Setting - S.F. Unified School District]**

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2001. (Controller)

Ordinance No. 225-00
FINALLY PASSED

001484 **[Tax Rate Setting - S.F. Community College District]**

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2001. (Controller)

Ordinance No. 226-00
FINALLY PASSED

001485 **[Annual Appropriation Ordinance Amendment - Art Commission]**

Ordinance amending the Annual Appropriation Ordinance for fiscal year 2000-01, File Number 000980 Ordinance Number 180-00, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106. (Controller)

Ordinance No. 227-00
FINALLY PASSED

Recommendation of the Housing and Social Policy Committee

000150 **[Children and Families Commission]**
Supervisors Teng, Becerril

Ordinance amending Administrative Code Section 86.2 to authorize the San Francisco Children and Families Commission to communicate its position on federal, state and local legislation affecting young children to the Mayor, the Board of Supervisors and State and Federal legislative bodies provided that the Commission's position does not conflict with any official position taken by the City and County.

(Amends Section 86.2.)

Supervisor Becerril requested to be added as co-sponsor.
Ordinance No. 221-00
FINALLY PASSED

Recommendations of the Public Health and Environment Committee

001351 **[Accept and Expend Grant - Solid Waste Management Program "Model Schools"]**
Supervisor Becerril

Resolution authorizing the City Administrator to retroactively, "accept and expend" a grant in the amount of Fifty Thousand Dollars ($50,000) from the California Integrated Waste Management Board for the purpose of implementing the Model School Program. (Administrative Services Department)

Supervisor Becerril requested to be added as sponsor.
Resolution No. 797-00
ADOPTED

001453 **[Accept and Expend Grant - DPH to provide domestic violence prevention services to children and youth with existing community-based service providers]**
Supervisors Teng, Bierman, Becerril

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend a grant of $450,000 from the California Department of Health Services to provide children and youth domestic violence free services and to enter into an agreement which includes indemnification and rights in data clauses and which does not include patent infringement indemnification and false claims clauses. (Public Health Department)

Supervisors Bierman, Becerril requested to be added as co-sponsors.
Resolution No. 795-00
ADOPTED

001469 [Solid Waste Management Program]
Supervisors Teng, Becerril

Resolution authorizing the Department of the City Administrator to retroactively, accept and expend a grant in the amount of Twenty Seven Thousand, Four Hundred Dollars ($27,400.00) from the California Integrated Management Board for the purpose of implementing "Food Scrap Diversion at Schools." (Administrative Services Department)

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 798-00

ADOPTED

001475 [Accept and Expend Grant - Planning process to improve health in San Francisco through a series of Town Hall meetings at various community facilities]
Supervisor Becerril

Resolution authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $6,000 from the San Francisco Foundation to support Community Engagement for Strategic Planning and to enter into an agreement which includes an indemnification clause; retroactive to June 1, 2000. (Public Health Department)

Supervisor Becerril requested to be added as sponsor.

Resolution No. 796-00

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of Transportation and Land Use Committee

001265 [CEQA Findings - Emporium Site Development]
Supervisor Yaki

Resolution affirming certification of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Final Supplemental Environmental Impact Report by the Planning and Agency Commissions and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Project and various other actions necessary to implement the project.

(Final EIR Certification Date: January 13, 2000; companion measure to Files 992234, 992235, 001265, 001256, 001257, 001258, 001259, 001266, 001267, 001434.)

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

001256 [General Plan Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki

Ordinance amending the San Francisco General Plan in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan to add the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the Eight Priority Policies of the city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

001258 [Zoning Map Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki

Ordinance amending the San Francisco Zoning Map 1H for the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43 in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the Zoning Map amendment is consistent with the city's General Plan and the Eight Priority Policies of city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

001266 [Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]
Supervisor Yaki

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of $3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

001259 [Regulating Width of Sidewalks - Emporium Site Area]
Supervisor Yaki

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1545, 1546 and 1547 to: (1) establish the official sidewalk width along Jessie Street west, (2) to change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (3) establish the official sidewalk width along Jessie Street East respectively; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

001311 [Sidewalk Width, Emporium Site Area]
Supervisor Yaki

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1544 and 1548 to change the official sidewalk width along portions of (1) the south and north sides of Jessie Street, between Fifth Street and Jessie Street west and (2) the south side of Jessie Street between Fourth Street and Jessie Street east, respectively; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

001434 [Parking and Traffic Regulations - Emporium Site Development]
Supervisors Yaki, Bierman

Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations on portions of Mission Street and Jessie Street.

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND
Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

TOW-AWAY, NO STOPPING ANYTIME-ESTABLISH
Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)
Jessie Street East, east side, between Mission and Jessie Streets
Jessie Street West, west side, between Mission and Jessie Streets
Jessie Street, north side, between 4th Street and Jessie Street East
Jessie Street, north side, between 5th Street and Jessie Street West

NO LEFT TURNS-ESTABLISH
Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

ONE WAY STREET-RESCIND
Jessie Street, eastbound, between 5th Street and Jessie Street West

ONE-WAY STREET-ESTABLISH
Jessie Street, westbound, between 5th Street and Jessie Street West
Jessie Street East, northbound, between Mission and Jessie Streets
Jessie Street West, northbound, between Mission and Jessie Streets

TAXI AND BUS LOADING ZONES-ESTABLISH
Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone) (Parking and Traffic Department)

(DPT Order No. 2042.)
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Brown, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Katz, Newsom
Excused: 1 - Becerril

Supervisor Newsom Excused from Voting

Supervisor Leno, seconded by Supervisor Kaufman, moved to excuse Supervisor Newsom from voting on the above seven matters relating to the Emporium site project, when the items appear before the Board again. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Newsom

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

001269 [Hearing - Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 2 - Becerril, Newsom

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

Committee of the Whole Rise and Report Without Recommendation

001257 **[Amendment to YBC Redevelopment Plan to Add Emporium Site Area]**
Supervisor Yaki

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)
Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 2 - Becerril, Newsom

SPECIAL ORDER 3:00 P.M.

001270 **[Hearing - Street Vacation, Portion of Jessie Street]**
Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 2 - Becerril, Newsom

From Transportation and Land Use Committee Without Recommendation

992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisors Yaki, Bierman

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

(Companion measure to File 992234.)
Supervisor Becerril excused from voting in Board.

Supervisor Yaki moved to continue consideration to September 25, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 2 - Becerril, Newsom

Appointment of President Pro Tempore

At the request of the President, Supervisor Yee assumed the Chair for a brief period.

The President resumed the Chair, shortly thereafter.

PUBLIC COMMENT

Michael Bellafountaine, Todd Swendell, HIV antibody test is unreliable, no standards;
Dave Pasquarelli, ban on gays giving blood;
James Chaffee, library memorandum of understanding;
Derek St. Pierre, representing Act Up, questions HIV AIDS testing and treatment program;
Sandy Rushie, Jonathan Blitzer, Herb Standcrause, Howard Wellus, support Catholic Healthcare West resolution;
Roger Baisley, urges passage of school pedestrian safety recommendations;
Betty Best, testing of pregnant women and newborns for HIV, opposes HIV drug treatment program, end mandatory testing and treatment;
Tate Swendell, HIV testing without authorization, opposes drug treatment;
Vernon Jenkins, advocates getting out to vote.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

001577 **[Legislative Analyst Request]**
Supervisors Newsom, Becerril

Motion asking the Legislative Analyst to prepare a report to: (1) Assess the aggregate costs to the City over the last five years for all non-budgeted overtime; (2) Analyze current data within the City Attorney, and other Departments regarding overtime, both current and from the last five years, by department, actions which led to the overtime, and total costs; and, (3) Survey best practices from other local governments which successfully utilize such data to direct and incentivize government departments to lessen their overtime costs.

Supervisor Becerril requested to be added as co-sponsor.

APPROVED by the following vote:
Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Katz

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001562 **[Ballot Statement Translation]**
Supervisors Yee, Bierman

Resolution urging the Department of Elections to establish a translation review panel and procedures to appeal contested translations.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 808-00
ADOPTED

001563 **[Cell site community meeting notification]**
Supervisors Yee, Bierman, Brown, Becerril

Resolution urging the Planning Department to establish procedures for cell site community meeting notification in appropriate languages.

Supervisors Brown, Becerril requested to be added as co-sponsors.

Resolution No. 809-00
ADOPTED

001564 **[Mitigating violence against prostitutes]**
Supervisors Ammiano, Bierman

Resolution urging the Police Department, the Office of the District Attorney, and associated law enforcement agencies to rigorously prosecute laws against coercion, extortion, battery, rape and other violent crimes, regardless of the victim's status as a sex worker; and further urging aforementioned law enforcement agencies to reallocate existing resources for the investigation and prosecution of prostitutes towards service programs to enable women and their families to leave prostitution and become independent, as well as to consider the adoption and implementation of the recommendations of the 1996 San Francisco Task Force on Prostitution Report, the 1998 Commission on the Status of Women Report on Violence Against Women in Prostitution in San Francisco as well as the Human Rights Commission recommendations to address and reduce institutional violence and discrimination against prostitutes.

Resolution No. 810-00
ADOPTED

001565 **[Fire permit fee waiver]**
Supervisors Katz, Bierman

Resolution inviting the Board of Supervisors to support the Soyac 2nd Annual SoMa Fest by urging the Fire Department to waive their fire permit fee for the event.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 799-00
ADOPTED

001566 **[SB 65, Welfare to Work Transportation]**
Supervisors Leno, Teng, Becerril, Bierman, Katz, Kaufman, Brown

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 65 to establish and allocate $20 million to the Welfare to Work Transportation Demonstration Program.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 800-00
ADOPTED

001567 **[AB 2142, The Gender Nondiscrimination Bill]**
Supervisors Leno, Bierman, Katz, Brown

Resolution urging California Governor Gray Davis to support AB 2142, the Gender Nondiscrimination Bill.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 801-00
ADOPTED

001568 **[Commendation]**
Supervisors Yee, Bierman, Newsom

Resolution commending Mr. Hiroshi H. Miyamura and Mrs. Kerry Miyamura for their service and dedication to the United States Military.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 802-00
ADOPTED

001569 **[Proclamation]**
Supervisors Yee, Bierman, Newsom, Becerril

Resolution proclaiming September 2, 2000 the 3rd Infantry Division Day in the City and County of San Francisco.

Supervisors Newsom, Becerril requested to be added as co-sponsors.
Resolution No. 803-00
ADOPTED

001570 **[Proclamation]**
Supervisors Yee, Bierman, Newsom, Becerril

Resolution proclaiming September 2, 2000 Society of the 3rd Infantry Division Day in the City and County of San Francisco.

Supervisors Newsom, Becerril requested to be added as co-sponsors.
Resolution No. 804-00
ADOPTED

001571 **[Commendation]**
Supervisors Becerril, Bierman, Brown, Newsom

Resolution commending the Fang Family on the successful acquisition of the San Francisco Examiner and paving the way as the first Asian American owners of a major metropolitan daily newspaper.

Supervisors Brown, Newsom requested to be added as co-sponsors.
Resolution No. 805-00
ADOPTED

001579 **[AB 505, Small Business Reform Act of 2000]**
Supervisors Becerril, Brown, Bierman

Resolution urging the State Legislature to adopt Assembly Bill 505, known as the "Small Business Reform Act of 2000", amending the administrative procedures act and making other changes to assist small businesses.

Supervisors Brown, Bierman requested to be added as co-sponsors.
Resolution No. 806-00
ADOPTED

001578 **[Needle Exchange Emergency]**

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange emergency.

Motion No. M00-93

APPROVED

001615 **[Final Map for a 50 unit (48 live/work units and 2 commercial units) condominium project]**

Motion approving final map of 1800 Bryant Street, a Mixed Use Condominium Project (consisting of 48 live/work units and 2 commercial units), being a subdivision of Lot 5, Assessor's Block No. 3970, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,545.)

Motion No. M00-94

APPROVED

001616 **[Final Map for a 6 unit condominium project]**

Motion approving final map of 660-662-664 Cole Street and 1584-1586-1588 Waller Street, a Residential Condominium Project, being a subdivision of Lot 41, Assessor's Block No. 1247, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,546.)

Motion No. M00-95

APPROVED

001617 **[Final Map for a 16 unit (15 residential and 1 commercial) new condominium project]**

Motion approving final map of 1715 Polk Street and 1720 Clay Street, a Mixed Use Condominium Project, being a subdivision of Lot 16, Assessor's Block No. 619, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,547.)

Motion No. M00-96

APPROVED

001618 **[Final Map for a new 15 unit live/work condominium project]**

Motion approving final map of 1488 Harrison Street, a Live/Work Condominium Project, being a subdivision of Lot 19, Assessor's Block No. 3520, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,527.)

Motion No. M00-97

APPROVED

001619 **[Final Map for a 7 unit new residential and commercial condominium project]**
Motion approving final map of 1532-1542 Twentieth Street, 485-495 Connecticut Street, a Residential and Commercial Condominium Project, being a subdivision of Lot 31, Assessor's Block No. 4067, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,525.)

Motion No. M00-98
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Katz

Severed From For Adoption Without Committee Reference Agenda

001561 **[SEIU Local 250]**
Supervisors Yaki, Brown, Leno, Bierman, Becerril, Ammiano

Resolution urging Catholic Healthcare West to abide by the agreements reached with SEIU Local 250 on August 13, 2000.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Brown, Leno, Bierman, Becerril requested to be added as co-sponsors.

Supervisor Kaufman requested this matter be sent to committee.
REFERRED to the Finance and Labor Committee.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990935 [Public Nuisance Vehicle Seizure and Forfeiture]
Supervisor Brown

Ordinance amending Police Code by adding Article 50 (Sections 5000 through 5002) establishing that any vehicle used to facilitate in the solicitation of acts of prostitution, or the acquisition or attempted acquisition of a controlled substance is a nuisance and subject to seizure and forfeiture.

5/10/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/9/1999.

6/28/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing new title.

6/28/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

9/15/99, TRANSFERRED to Parks and Recreation Committee.

7/21/00, FILED PURSUANT TO RULE 5.39.

7/31/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Brown requested this matter be reactivated.

7/31/00, ASSIGNED to Housing and Social Policy Committee.

9/18/00, SUBSTITUTED. Supervisor Brown submitted an amendment of the whole

9/18/00, ASSIGNED to Housing and Social Policy Committee.

001625 [JUSTIS Governance Council]
Supervisor Yaki

Draft ordinance amending Chapter 2A Article IV of the San Francisco Administrative Code to rename Chapter and add provision creating a Governance Council for the Justice Tracking Information System (JUSTIS)
9/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001626 [Loft Housing]
Supervisor Katz

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Sections 102.7 and 102.13 to redefine "Live/Work" units as "Loft Housing" and classify them as residential uses; repealing Section 233 regarding live/work; adding Section 232 to establish requirements for loft housing that would subject it to existing live/work controls except that there would be no restriction on the nature of work which could be performed in the unit so long as the use is permitted in the SSO (Service/Secondary Office) or an M Zoning District and no requirement that the occupant(s) work in the unit, would require loft housing to comply with inclusionary housing policies, would allow up to 20 feet of bonus height for affordable units not otherwise required or an in-lieu fee to be used for technical/job training in new technology industries, would require a hearing before the Planning Commission to obtain the bonus height and commission authorization of an in-lieu fee, would require loft housing in residential areas to comply with all requirements for residential uses including residential design guidelines, would require loft housing constructed in areas not zoned residential to comply with all requirements for residential uses except for height, front setback and open space requirements, and would prohibit existing live/work units from being used or converted to office space; states that the ordinance supersedes any inconsistent Planning Commission policies.
9/18/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 10/18/2000.
September 20, 2000 - Transferred at the direction of the President, from Transportation and Land Use to Finance and Labor Committee under 30 day rule.
September 25, 2000 - Transmitted to Planning Commission for public hearing and recommendation of approval or disapproval.

001627 **[Criminal Tax Penalties]**
Supervisor Kaufman

Ordinance amending Article 6 of Part III of the San Francisco Municipal Code (Business and Tax Regulations Code) by repealing Sections 6.19-1, 6.19-2, and 6.19-3, relating to criminal penalties for certain violations; by renumbering Sections 6.19-4, 6.19-5, and 6.19-6 as new Sections 6.19-1, 6.19-2, and 6.19-3, respectively; and barring any future prosecutions.
9/18/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 10/18/2000. Sponsor requests this item be scheduled for consideration at the November 7, 2000 meeting.

Resolutions

001628 **[Hospital and Nursing Home Discharge Planning Task Force]**
Supervisors Bierman, Leno

Resolution establishing a Hospital and Nursing Home Discharge Planning Task Force in relation to seniors and people with disabilities to make policy recommendations to the Mayor and Board of Supervisors, to promote coordination among relevant agencies and setting forth the membership and duties of the Task Force.
9/18/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001629 **[School area safety]**
Supervisors Teng, Bierman, Becerril, Brown, Newsom, Katz, Leno

Resolution expressing appreciation for the work of the San Francisco Parent Teacher Association in promoting school area safety, urging the Department of Parking and Traffic to work with the San Francisco Parent Teacher Association, the San Francisco Unified School District, and the Board of Education in implementing the Parent Teacher Association's recommendations and requesting that the Department of Parking and Traffic report back to the Board of Supervisors on ten school test sites by January 2001.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001630 **[Grant funds to provide a library program]**
Supervisors Teng, Becerril, Katz, Yaki, Newsom

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $12,500 from the Volunteer Auxiliary of the Youth Guidance Center to fund, in part, a library program in Juvenile Probation Department's Juvenile Hall Detention Center and Log Cabin Ranch residential facility.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001631 **[Requesting apology to Mr. Wen Ho Lee]**
Supervisors Yaki, Katz

Resolution urging that the U.S. Department of Justice issue a formal apology to Mr. Wen Ho Lee.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001632 **[Grant funds]**
Supervisors Yaki, Newsom

Resolution authorizing the Director of the Department of Environment to apply for $72,450 from the California Integrated Waste Management Board for the development of a Green Building tool kit and training workshops.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001633 **[Grant funds]**
Supervisor Yaki

Resolution approving San Francisco Court Appointed Special Advocate (SFCASA) submission of grant application to the Judicial Council Court-Appointed Special Advocate.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001634 **[Mexico City Lesbian, Gay, Bisexual and Transgender Community Center]**
Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging the Mayor of Mexico City, Andres Manuel Lopez Obrador to commence planning for a Lesbian, Gay, Bisexual and Transgender Community Center to provide social service and a safe gathering space for its gay and lesbian residents.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001635 **[Gay Rights in Mexico]**
Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging President Vicente Fox of Mexico to consider and address issues important to the gay, lesbian, bisexual and transgender community in Mexico as an integral part of his national policy and further urging President Fox to collaborate with gay, lesbian, bisexual and transgender organizations within Mexico to formulate policy to ensure the rights and dignity of Mexico's gay, lesbian, bisexual and transgender are protected.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001636 **[Waiver of fees]**
Supervisors Kaufman, Katz, Teng, Becerril, Bierman, Leno, Newsom

Resolution waiving the permit fee that the Fire Department would otherwise charge the UCSF Carol Franc Buck Breast Center in connection with the October 7, 2000 Taste for the Cure.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001637 [Gift Acceptance]
Supervisors Newsom, Becerril

Resolution authorizing the San Francisco Juvenile Probation Department to accept a gift of $12,500 from the Volunteer Auxiliary of the Youth Guidance Center.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001638 [Controller's Audit, Marina Yacht Harbor]
Supervisor Newsom

Resolution urging the Recreation and Park Department to implement, with all due haste, the recommendations stemming from the Controller's 2000 San Francisco Marina Small Craft Harbor Report.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001639 [Commendation]
Supervisors Teng, Bierman, Newsom, Becerril, Yaki

Resolution commending AAA for their ongoing support and dedication to promoting pedestrian safety in the City and County of San Francisco and urging the Department of Parking and Traffic to work with AAA in installing pedestrian and school safety measures at San Francisco schools and in San Francisco neighborhoods.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001640 [Commendation]
Supervisors Teng, Ammiano, Yaki, Becerril, Leno, Bierman, Brown, Katz

Resolution commending the members of the Wen Ho Lee Defense Fund for their tireless organizing efforts in working to free Wen Ho Lee, congratulating Wen Ho Lee for his courage in the face of injustice, and urging the federal government to provide a full explanation as to the selective prosecution of Wen Ho Lee and the extremely harsh conditions under which he was detained.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001641 [Commendation]
Supervisor Teng

Resolution commending Dr. Collin Poy Quock for his many years of distinguished service to his church, profession and community, and declaring September 17, 2000, to be "Dr. Collin Poy Quock Day" in San Francisco.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001642 **[Proclamation]**
Supervisors Yee, Becerril

Resolution declaring September 21, 2000 "Chinatown Youth Center Day" in the City and County of San Francisco in honor of the organization's 30th anniversary.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001643 **[In Memoriam]**
Supervisors Becerril, Kaufman

Resolution honoring the memory of Mayor George Christopher.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001644 **[Commendation]**
Supervisors Leno, Bierman, Kaufman, Newsom, Becerril, Katz

Resolution commending Theatre Bay Area upon its 25th anniversary and declaring September 25, 2000 "Theatre Bay Area Day" in the City and County of San Francisco.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001645 **[Commendation]**
Supervisors Leno, Katz, Bierman, Kaufman, Newsom, Becerril

Resolution celebrating the new Women's Building.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001646 **[Commendation]**
Supervisors Leno, Bierman, Newsom, Kaufman, Yaki, Becerril, Katz

Resolution commending Lotfi Mansouri for his achievements as General Director of the San Francisco Opera.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001647 **[Proclamation]**
Supervisors Newsom, Katz

Resolution proclaiming September 20th as Undoing Racism Day.
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001648 [Special Assistants]
Supervisor Yee

Hearing to discuss the use of and need for special assistants, and whether or not some of these special assistant positions would more appropriately be filled through the civil service process.
9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001649 [Contract Negotiations]
Supervisor Ammiano

Hearing to consider the current status of contract negotiations between the City and County of San Francisco and the Bayview Hunters Point Foundation.
9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001650 [S.F. Housing Authority]
Supervisor Ammiano

Hearing to examine the San Francisco Housing Authority's conformity to federal Quality and Housing Work Responsibility Act enacted in 1998.
9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this item be scheduled for consideration at the September 27, 2000 meeting.

001651 [Labor Dispute]
Supervisor Ammiano

Hearing to consider the ongoing labor dispute between the Bayview Foundation, which provides mental health substance abuse and youth services and the SEIU 790 which represents Bayview Foundation employees.
9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001652 [Hunters Point Shipyard]
Supervisors Ammiano, Bierman

Hearing on the fire at the Hunters Point Shipyard to consider: (1) the history of fire suppression at Parcel E, including techniques used and success in putting the landfill fire out; (2) air, water, and soil sampling preliminary results; (3) ongoing mitigation and monitoring efforts; (4) a public health risk assessment; (5) communication between agencies and with the neighborhood; and (6) update on the status of cleanup negotiations.
9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001653 [Medical and Dental Offices]
Supervisors Becerril, Bierman

Hearing to consider an update on the status of the medical and dental offices at 450 Sutter and 490 Post Streets.
9/18/00, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

001654 [Electric Deregulation]
Supervisor Becerril

Hearing to assess the potential impacts of electric deregulation on San Francisco taxpayers.
9/18/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

001655 [Bay Bridge western approach retrofit project]
Supervisor Becerril

Hearing to consider the impacts of the Bay Bridge western approach retrofit project on traffic, parking, and other related concerns.
9/18/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001656 [Waterfront Fishing Industry]
Supervisors Becerril, Bierman

Hearing to consider the concerns of the San Francisco waterfront fishing industry, to explore the possibility of the Port of San Francisco establishing a comprehensive plan for the maintenance and long term viability of San Francisco's fishing industry; and to develop financial and capital plans for the industry.
9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001657 [Fish Company Evictions from Fisherman's Wharf]
Supervisors Becerril, Bierman

Hearing to consider the eviction of the F. Alioto Fish Co. and California Shellfish Co. from Fisherman's Wharf and the plans for the use and/or repair of the structures where the fish companies are located.
9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001658 [Independent Auditors' Interim Management Letters]
Supervisor Kaufman

Hearing to consider the independent auditors' interim management letters and comments related to the June 30, 2000 audit of the City, in accordance with Charter Section 9.117.
9/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001659 [Entertainment Commission]
Supervisors Leno, Bierman

Hearing to consider the formation of a new entertainment commission which would be charged with planning, permitting and neighborhood relations for entertainment venues and outdoor events, following a Grand Jury report that entertainment permits should be issued from an agency other than the Police Department.
9/18/00, RECEIVED AND ASSIGNED to Rules Committee.

001660 [Discrimination]
Supervisor Leno

Hearing to examine the City's ties with Golden Gate University in light of possible widespread discrimination against African American, Asian, and Lesbian and Gay faculty and students.
9/18/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001661 [Bike-friendly traffic measures]
Supervisor Leno

Hearing to consider traffic methods used in other cities that can be implemented in San Francisco to make it a more bike-friendly City.
9/18/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001662 [Discovery Museum]
Supervisor Newsom

Hearing to consider why the Discovery Museum project at Fort Baker has been placed on hold, the percentage of San Francisco children expected to use the facility, and the anticipated timeline for opening.
9/18/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Motions

001663 [Use of Board of Supervisors Chamber]
Motion providing for the use of the Board of Supervisors' Legislative Chamber, Room 250, one day a week for the Planning Commission for a five week period not to extend beyond November 2, 2000. (Clerk of the Board)
9/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001664 [Public Employee Performance Evaluation]
Motion that the Board of Supervisors convene in closed session with Gloria Young, for the purpose of evaluating her performance as Clerk of the Board of Supervisors, as permitted by Government Code Section 54957. (Clerk of the Board)
9/18/00, ASSIGNED to Board of Supervisors. Scheduled for consideration October 2, 2000.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001596 **[Establishing a special account known as Criminal Enterprise Investigations Restitution/Forfeiture Account for the Police Department]**

Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.117-124 establishing a special account for the receipt and expenditure of funds and property received in restitution and forfeitures in various criminal enterprises investigation cases. (Police Department)

9/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001598 **[Traffic Code - Location of Signs]**

Ordinance amending Section 42 of the San Francisco Traffic Code, regarding the location of signs. (Parking and Traffic Department)

9/5/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

001580 **[Federal grant to purchase specialized emergency equipment to improve the capability of Police, Fire and Health Departments in responding to a terrorist incident]**

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $200,000.00 from the U.S. Department of Justice - Office of Justice Programs to administer the "State and Local Domestic Preparedness Equipment Support Program." (Mayor)

8/29/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001581 **[Lease of PUC property to Mid Peninsula High School in Menlo Park to be used as a parking lot/sports playing field for an adjacent high school]**

Resolution authorizing a 20-year lease of Public Utilities Commission land between the City and County of San Francisco and Mid Peninsula High School, in San Mateo County. (Public Utilities Commission)

8/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001601 **[Fiscal Year 2000-2001 State Grant Funds]**

Supervisor Newsom

Resolution authorizing the acceptance and expenditure of state grant funds by the San Francisco Department of Public Health for 2000-2001. (Public Health Department)

9/6/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the September 28, 2000 meeting.

001602 **[Airport Lease for Federal Aviation Administration (FAA) to install and maintain new equipment that will allow for simultaneous landings during inclement weather]**

Resolution approving a lease agreement for the installation and operation of a SOIA Localizer, a navigational aid instrument on Runway 28R between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

9/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001603 **[Airport Curbside Management Program]**

Resolution authorizing the Airport Commission ("Commission") to approve the continuation of a contract with ShuttlePort/DAJA SFO Joint Venture to operate the Airport Curbside Management Program for up to four additional one year options commencing November 15, 2000. (Airport Commission)

(Fiscal impact.)

9/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001604 **[Contracting out Facility Security Services]**

Resolution concurring with the Controller's certification that facility security services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

9/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001606 **[State grant for Brannan Street Wharf]**

Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $100,000 from the California State Coastal Conservancy for the planning and design of the Brannan Street Wharf. (Port)

9/11/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001607 **[Federal grants for the Embarcadero promenade pedestrian improvements and renovation of the Pier 43 Ferry Arch]**

Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend two grants for a total of $481,000 from the Federal Highway Administration's Transportation Enhancement Activities Program for the historic renovation of the Pier 43 Ferry Arch and the Embarcadero Promenade Pedestrian Improvements, and foregoing the reimbursement of indirect costs. (Port)

9/11/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001610 **[Accepting funds from the Peninsula Corridor Joint Powers Board for the Salinas Avenue Retaining Wall Replacement Project]**

Resolution authorizing the Director of the Department of Public Works to accept and expend $10,000 from the Peninsula Corridor Joint Powers Board (JPB) for the Salinas Avenue Retaining Wall Project. (Public Works Department)

9/12/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001611 [Academy of Sciences General Obligation Bond Issuance]
Supervisor Newsom

Resolution providing for the issuance of not to exceed $87,445,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (California Academy of Sciences Improvement Bonds, 2000); authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)
9/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001612 [Neighborhood Park General Obligation Bond Sale]
Resolution authorizing and directing the sale of not to exceed $14,060,000 City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 2000F; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)
9/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001613 [Golden Gate General Obligation Bond Sale]
Resolution authorizing and directing the sale of not to exceed $17,060,000 City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 2000E; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)
9/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001614 **[Academy of Sciences General Obligation Bond Sale]**

Resolution authorizing and directing the sale of not to exceed $15,095,000 City and County of San Francisco General Obligation Bonds (California Academy of Sciences Improvement Bonds, 2000), Series 2000G; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)
9/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001590 **[Airport Lease for Federal Aviation Administration (FAA) to provide updated equipment at a new location, essential to the safety of aircraft movements at the Airport]**

Resolution approving a lease agreement for placement and operations of an Approach Lighting System Sequence Flasher II (ALSF-2) between the United States of America and the City and County of San Francisco, acting by and through its Airports Commission. (Airport Commission)
9/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Ammiano
To: Director, Department of Public Health
To: Director, Bayview Hunter's Point Foundation
To: Director, Compass
To: Director, SEIU 790
Requesting/Inquiring: To notify the directors of Department of Public Health; Bayview Hunter's Point Foundation; Compass; SEIU 790 of hearing to consider the current status of contract negotiations between the City and County of San Francisco and the Bayview Hunter's Point Foundation, which has been assigned to the Finance and Labor Committee. File 001649.

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: To draft legislation requiring the Planning Commission and the Board of Appeals be televised on Citywatch.

From: Supervisor Ammiano
To: Commissioners, San Francisco Housing Authority
To: Director, San Francisco Housing Authority
Requesting/Inquiring: To notify the Commissioners and Director, San Francisco Housing Authority, of hearing to consider the San Francisco Housing Authority's conformity to federal Quality and Housing Work Responsibility Act enacted in 1998 and will be scheduled for the September 27, 2000 Finance and Labor Committee meeting. File 001650.

From: Supervisor Becerril
To: Director, Port
Requesting/Inquiring: To determine the status of the buildings and pier where the F. Alioto Fish Co and California Shellfish Company are located; the Port's plans for utilizing, repairing and/or demolishing the properties; steps the Port is taking to assist the tenants; a copy of the engineering study that was issued based on an August 16, 2000 inspection by consultant engineers. File 001657

From: Supervisor Brown
To: Director, Department of Public Health
To: Chief, Police Department
To: General Manager, Recreation and Park Department
Requesting/Inquiring: The Director, Department of Public Health; Chief, Police Department; General Manager, Recreation and Park Department provide information on the number of injuries attributed to scooters and what steps can be taken to address safety concerns.

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To review Chapter 57 (Film and Video Arts Commission) and check the accuracy of and, if necessary, update all references to State law, the City Charter, other chapters of the Administrative Code, etc. Additionally, streamline the language, remove outdated and obsolete provisions and generally update the chapter to reflect current practices.

From: Supervisor Newsom
To: Director, Department of Elections
Requesting/Inquiring: To determine what steps it is taking to ensure that the extra-large ballot books that resulted from the advent of district elections and the numerous propositions on November's ballot are delivered to San Francisco voters in a timely manner.

From: Supervisor Newsom
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Whether it can update the San Francisco Transportation Fact Sheet on the web, dated April 1997, which provides various statistics such as the number of vehicles and drivers, means of transportation to work, and other useful statistics that can be used in transportation planning.

From: Supervisor Newsom
To: Director, Department of Public Works
Requesting/Inquiring: Whether it can fix the long standing pothole at the corner of Stockton and Green Streets. Reportedly, there is a manhole cover near the crosswalk that keeps sinking into this hole. It has been a problem for nearly a decade.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Marie Shelley (Supervisor Bierman)
Mayor George Christopher (By the entire Board)
Yau Lin Ho (Supervisor Yee)
John Mullan (Supervisor Yee)
Jerome Yalon (Supervisor Yee)
Harold Treskunoff (Supervisors Ammiano, Bierman)
David Rea (Supervisors Ammiano, Bierman)
Barry "Beau" Gumb, Jr. (Supervisor Leno)
Chuck Holmes (Supervisors Leno, Bierman)
Kevin Anthony Sims (Supervisor Leno)
Roy Lee Hundley (Supervisor Brown)

ADJOURNMENT

There being no further business, the Board at the hour of 3:50 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on October 30, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT
FEB - 8 2001
SAN FRANCISCO
PUBLIC LIBRARY

Monday, September 25, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 35

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Bierman, Katz, Teng, Yee - 5.

Quorum present.

Supervisor Becerril was noted present at 2:01 p.m.

Supervisor Bierman was noted present at 2:01 p.m.

Supervisor Katz was noted present at 2:01 p.m.

Supervisor Teng was noted present at 2:01 p.m.

Supervisor Yee was noted present at 2:01 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Leno, moved to APPROVE the June 26, July 17, July 24, and July 31, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

AGENDA CHANGES

Supervisor Bierman indicated she intends to move to continue the public hearing relating to 1748 Haight Street, Files 001591, 001595, 001592, 001593 and 001594 when the matter is called before the Board today. (See infra.)

Supervisor Yaki indicated the matters relating to the Emporium site project may be continued and that the items relating to CEQA findings, General Plan Amendment, Zoning Map Amendment, Agreement to convey a portion of Jessie Street, regulating the width of sidewalks, and parking and traffic regulations be considered after the 3:00 p.m. special order matter concerning street vacation of Jessie Street. Files 001265, 001256, 001258, 001266, 001259, 001311, 001434, 001269, 001257, 001270, and 992235. (See infra.)

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

001437 **[San Francisco Affinity Phone Card Program]**
Supervisor Bierman

Resolution authorizing the Department of Administrative Services to enter into an operating and licensing agreement with Pacific Bell Telephone Company, a Northern California company, for the development and operation of the San Francisco Affinity Phone Card Program and implementation thereunder.

Resolution No. 813-00
ADOPTED

001537 **[Contracting out Offender Shelter Services]**
Resolution concurring retroactively with the Controller's certification that Shelter and Intake for Status Offenders services for the Juvenile Probation Department can practically be performed by private contractor at a lower cost commencing July 1, 2000 than if work were performed by City employees at budgeted levels. (Juvenile Probation Department)

Resolution No. 815-00
ADOPTED

Recommendation of the Housing and Social Policy Committee

001580 **[Federal grant to purchase specialized emergency equipment to improve the capability of Police, Fire and Health Departments in responding to a terrorist incident]**
Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $200,000.00 from the U.S. Department of Justice - Office of Justice Programs to administer the "State and Local Domestic Preparedness Equipment Support Program." (Mayor)

Resolution No. 817-00
ADOPTED

Recommendation of the Parks and Recreation Committee

001560 **[State grant for installation of rubber matting]**
Supervisors Brown, Leno

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of $25,000.00 from the California Integrated Waste Management Board (CIWMB) for the installation of rubber matting made from recycled California tires in Duboce Park.

Resolution No. 816-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Transportation and Land Use Committee

001265 [CEQA Findings - Emporium Site Development]

Supervisor Yaki

Resolution affirming certification of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Final Supplemental Environmental Impact Report by the Planning and Agency Commissions and adopting environmental findings (and a statement of overriding considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of the Yerba Buena Redevelopment Project Area Expansion/Emporium Site Development Project and various other actions necessary to implement the project.

(Final EIR Certification Date: January 13, 2000; companion measure to Files 992234, 992235, 001265, 001256, 001257, 001258, 001259, 001266, 001267, 001434.)

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

Resolution No. 812-00

ADOPTED by the following vote:

Ayes: 6 - Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 1 - Ammiano
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

001256 [General Plan Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki

Ordinance amending the San Francisco General Plan in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan to add the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the Eight Priority Policies of the city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

Supervisor Yaki moved to amend page 2, line 25, by inserting "s" after "No."; page 3, line 4, by inserting "s" after "resolution"; by replacing "is" with "are"; and page 4, line 23, by inserting "s" after "No.".

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 6 - Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 1 - Ammiano
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

001258 [Zoning Map Amendments - YBC Redevelopment Plan Amendment]
Supervisor Yaki

Ordinance amending the San Francisco Zoning Map 1H for the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43 in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the Zoning Map amendment is consistent with the city's General Plan and the Eight Priority Policies of city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

Supervisor Yaki moved to amend page 2, line 24, by inserting "s" after "No."; and page 3, line 18, by inserting "s" after "No.".

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 6 - Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 1 - Ammiano
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

001266 [Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]
Supervisor Yaki

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of $3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

Supervisor Yaki moved to amend page 8, line 8 by deleting "map" before the word "entitled".

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED AS AMENDED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

001259 [Regulating Width of Sidewalks - Emporium Site Area]
Supervisor Yaki

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1545, 1546 and 1547 to: (1) establish the official sidewalk width along Jessie Street west, (2) to change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (3) establish the official sidewalk width along Jessie Street East respectively; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

Supervisor Yaki moved to amend page 2, line 2, after "Supervisors" by deleting "File No." and inserting "Book of General Ordinances, in effect May 1, 1910".

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 6 - Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 1 - Ammiano
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

001311 [Sidewalk Width, Emporium Site Area]
Supervisor Yaki

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1544 and 1548 to change the official sidewalk width along portions of (1) the south and north sides of Jessie Street, between Fifth Street and Jessie Street west and (2) the south side of Jessie Street between Fourth Street and Jessie Street east, respectively; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

Supervisor Yaki moved to amend page 2, line 15, after "Supervisors" by deleting "File No." and inserting "Book of General Ordinances, in effect May 1, 1910".

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 6 - Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 1 - Ammiano
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

001434 [Parking and Traffic Regulations - Emporium Site Development]
Supervisors Yaki, Bierman

Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations on portions of Mission Street and Jessie Street.

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND
Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

TOW-AWAY, NO STOPPING ANYTIME-ESTABLISH
Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)
Jessie Street East, east side, between Mission and Jessie Streets
Jessie Street West, west side, between Mission and Jessie Streets
Jessie Street, north side, between 4th Street and Jessie Street East
Jessie Street, north side, between 5th Street and Jessie Street West

NO LEFT TURNS-ESTABLISH
Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

ONE WAY STREET-RESCIND
Jessie Street, eastbound, between 5th Street and Jessie Street West

ONE-WAY STREET-ESTABLISH
Jessie Street, westbound, between 5th Street and Jessie Street West
Jessie Street East, northbound, between Mission and Jessie Streets
Jessie Street West, northbound, between Mission and Jessie Streets

TAXI AND BUS LOADING ZONES-ESTABLISH
Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone) (Parking and Traffic Department)

(DPT Order No. 2042.)
Supervisor Becerril excused from voting in Board.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

Supervisor Yaki moved to continue consideration to October 2, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

NEW BUSINESS

Recommendations of the Finance and Labor Committee

001488 **[Government Funding - Sheriff Department]**
Mayor

Ordinance appropriating $151,241,017 of proceeds from Certificate of Participation and interest income to finance the demolition of old San Bruno Jail No. 3 and the construction of a new jail, providing for improved seismic, operational and general security systems for the Sheriff Department for fiscal year 2000-2001; placing $7,792,000 on reserve.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

001356 **[Memorandum of Understanding - MEA]**
Mayor

Ordinance implementing the provisions of a Memorandum of Understanding between the Municipal Executives' Association and the City and County of San Francisco for Bargaining Unit F3 to be effective July 1, 1999 through June 30, 2001.

Deputy City Attorney Ted Lakey requested the ordinance be amended on line 8 to reflect the correct section to read "A8.590-4".

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be AMENDED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

PASSED ON FIRST READING AS AMENDED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

001191 **[Airport Revenue Bonds]**
Resolution approving the issuance of up to $671,165,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing or refinancing certain infrastructure improvements at San Francisco International Airport, approving the issuance of Airport Commission debt obligations pursuant to the Internal Revenue Code of 1986, approving the Ninth Supplemental Resolution of the Airport Commission and approving certain related contracts. (Airport Commission)

(Fiscal impact.)

Supervisor Teng, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril, at her request, because of possible conflict of interest, from voting. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Resolution No. 811-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

001479 **[Authorizing expenditure of funds estimated at $558,000 for emergency work at San Mateo Creek]**

Resolution approving the expenditure of funds for the emergency work to design and construct slope and stream bank restoration and erosion protection for the San Mateo Creek. (Public Utilities Commission)

Resolution No. 814-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Recommendation of the Housing and Social Policy Committee

001261 **[Advertising Vehicles]**

Supervisor Katz

Ordinance amending Section 680 of the Police Code, relating to the operation of commercial advertising vehicles on public streets, to specify the purposes of that Section, to clarify the circumstances in which that Section applies, and to provide for administration and enforcement of that Section by way of injunctive relief and the imposition of specified civil penalties.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Appointment of President Pro Tempore

At the request of the President, Supervisors Kaufman and Teng assumed the Chair at different times so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

From Housing and Social Policy Committee Without Recommendation

990935 **[Public Nuisance Vehicle Seizure and Forfeiture]**

Supervisor Brown

Ordinance amending Police Code by adding Article 50 (Sections 5000 through 5002) establishing that any vehicle used to facilitate in the solicitation of acts of prostitution, or the acquisition or attempted acquisition of a controlled substance is a nuisance and subject to seizure and forfeiture.

Supervisor Brown presented an amendment of the whole bearing new title.

Supervisor Brown, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 6 - Becerril, Brown, Katz, Kaufman, Newsom, Teng
Noes: 5 - Ammiano, Bierman, Leno, Yaki, Yee

Supervisor Teng moved further amendment to add a 12 month sunset clause.

Supervisor Teng, seconded by Supervisor Brown, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Ammiano, Bierman, Yee

Ordinance amending Police Code by adding Article 50 (Sections 5000 through 5002) establishing that any vehicle used to facilitate in the solicitation of acts of prostitution, or the acquisition or attempted acquisition of a controlled substance except marijuana is a nuisance and subject to seizure and forfeiture; setting an expiration date.

Failed adoption.

NOT PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 3 - Brown, Kaufman, Teng
Noes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Yaki, Yee

Recommendation of the Parks and Recreation Committee

001558 [Gift Acceptance]
Supervisors Brown, Becerril, Bierman, Newsom

Resolution accepting and expending a gift in place from the Nob Hill Association for the installation of decorative and security lighting at Huntington Park valued at $90,000.00.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 807-00

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Yaki
Absent: 4 - Brown, Kaufman, Teng, Yee

SPECIAL ORDER 3:00 P.M.

001591 **[Public Hearing - Appeal, Conditional Use, 1748 Haight Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Revised Motion No. 15935, adopted August 3, 2000 approving Conditional Use Application No. 99.209EC for a Planned Unit Development allowing the demolition of a two-story over basement, 43-foot tall commercial structure and construction of a 4-story, mixed use building, containing 32 dwelling units, 2 town house units, 14,200 gross square feet of ground floor commercial space and approximately 75 below grade off-street parking spaces, requiring conditional use authorization per planning Code Section 304 (Modification from the otherwise-applicable Planning Code Standards), Section 719 (site larger than 5,000 square feet in area, development larger than 2,500 square feet of gross floor area, replacement of a self-service restaurant up to 3,000 square feet of gross floor area, or a future full-service restaurant up to 6,000 square feet of gross floor area) and Section 134 for development in the required rear yard in the Haight Street Neighborhood Commercial District and a 40-X Height and Bulk District, on property located at 1754-1764 Haight Street, north side between Cole and Shrader Streets; Lots 8, 32, 33, 34 and 35, in Assessor's Block 1229.

(Companion measure to Files 001592, 001593, 001594, 001595; filed on September 5, 2000.)

Supervisor Bierman moved that the matter relating to the conditional use appeal on property located at 1748 Haight Street be continued to October 9, 2000.

Motion to continue failed adoption.

Supervisor Bierman, seconded by Supervisor Leno, moved that this Hearing be CONTINUED. The motion FAILED by the following vote:

Ayes: 4 - Ammiano, Bierman, Katz, Leno
Noes: 4 - Becerril, Kaufman, Yaki, Yee
Absent: 3 - Brown, Newsom, Teng

The President opened the public hearing.

Appellants: Jeron Donalds; Marjorie Donalds; David Walker; Demian Barrett; Dave Pasquarelli; Todd Swindell; Doug Comstock; Jakkee Bryson.

Respondents: Gerald Green, representing Planning Department; Lu Blazei; Joe O'Donoghue; Freydoon Sarreshtehdary; Stephen.

A rebuttal period was allowed.

The President then declared the hearing closed.

HEARD AT PUBLIC HEARING.

Appointment of President Pro Tempore

At the request of the President, Supervisor Kaufman assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

From the Clerk

001595 **[Environmental Review - 1748 Haight Street]**

Motion certifying review of Final Negative Declaration relating to proposed conditional use of property at 1748 Haight Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

(Final Negative Declaration issued on February 28, 2000; companion measure to Files 001591, 001592, 001593, 001594.)

Motion No. M00-101

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Bierman

Only one of the following two motions will be adopted

001592 **[Appeal, Conditional Use, 1748 Haight Street]**

Motion approving decision of the Planning Commission by its Revised Motion No. 15935, approving Conditional Use Application No. 99.209EC, on property located at 1754-1764 Haight Street, north side between Cole and Shrader Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M00-99

Supervisor Kaufman, seconded by Supervisor Yee, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 3 - Ammiano, Bierman, Leno

001593 **[Appeal, Conditional Use, 1748 Haight Street]**

Motion disapproving decision of the Planning Commission by its Revised Motion No. 15935, approving Conditional Use Application No. 99.209EC, on property located at 1754-1764 Haight Street, north side between Cole and Shrader Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Teng, seconded by Supervisor Yaki, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001594 **[Findings - 1748 Haight Street]**

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 99.209EC, on property located at 1754-1764 Haight Street, north side between Cole and Shrader Streets, for action by the Board at its next meeting. (Clerk of the Board)

Motion No. M00-100

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

001269 [Hearing - Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

Supervisors Becerril and Newsom excused from voting in Board.

On behalf of the San Francisco Redevelopment Agency, a court reporter was present.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

The President opened the public hearing.

Opposes: Vernon Jenkins; Jakkie Bryson; Bruce Allison; Lloyd Schlegel; Doug Comstock; Jennifer Clary; male speaker; Garrett Jenkins; Charles Chase; Judy Bland Platt; Michael Levin.

Supports: Daniel Earls; Jim Chappell, with 13 other supporters; Frederick Hobson; John Barbey.

The President then declared the hearing closed.

The following documents were submitted for the record:
Exhibit 1, Affidavit of Publication;
Exhibit 2, Report of the Agency on the proposed Redevelopment Plan Amendment;
Exhibit 3, Letter from the Sedway Group providing an overview of the economic analyses;
Exhibit 4, Historic Preservation Analysis;
Exhibit 5, Project and EIR Alternative Economic Analysis;
Exhibits 6, 7, 8, Keyser Marston Associates peer review letters;
Exhibit 9, KMA fiscal impact report;
Exhibit 10, City Architect review letter;
Exhibit 11, Consistency findings adopted by the Planning Commission;
Exhibit 12, Redevelopment Plan Amendment;
Exhibit 13, Written comments.
HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

Committee of the Whole Rise and Report Without Recommendation

001257 [Amendment to YBC Redevelopment Plan to Add Emporium Site Area]
Supervisor Yaki

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)
Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

Supervisor Yaki moved to amend page 3, line 15 by deleting "a" before "certified"; replacing "copy" with "copies"; deleting "its" before "resolution"; amend page 3, line 16, by inserting "s" after "No."; amend page 7, line 7, by inserting "s" after "No."

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED AS AMENDED ON FIRST READING. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

SPECIAL ORDER 3:00 P.M.

001270 [Hearing - Street Vacation, Portion of Jessie Street]
Supervisor Yaki

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

Supervisors Becerril and Newsom excused from voting in Board.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.

The President opened the public hearing.

Opposes: Vernon Jenkins; Jakkie Bryson; Bruce Allison; Lloyd Schlegel; Doug Comstock; Jennifer Clary; male speaker; Garrett Jenkins; Charles Chase; Judy Bland Platt; Michael Levin.

Supports: Daniel Earls; Jim Chappell with 13 other supporters; Frederick Hobson; John Barbey.
HEARD AT PUBLIC HEARING.

From Transportation and Land Use Committee Without Recommendation

992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisors Yaki, Bierman

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

(Companion measure to File 992234.)
Supervisor Becerril excused from voting in Board.

Supervisor Newsom stated that upon further discussion with the City Attorney's office, he can now vote on all matters relating to the Emporium site project.
PASSED ON FIRST READING by the following vote:
Ayes: 6 - Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 1 - Ammiano
Absent: 3 - Brown, Teng, Yee
Excused: 1 - Becerril

PUBLIC COMMENT

Vernon Jenkins, quality of life issues;
Dave Pasquarelli, SF AIDS Foundation media attacks and accusations, misleading information regarding cause of AIDS and treatment program;
Ronnie Burk, gentrification;
Todd Swindell, commenting on recent article regarding HIV;
Emeric Kalman, Joan Charro, oppose resolution concerning Marina Yacht Harbor;
Bruce Allison, quality of life issues;
Garrett Jenkins, public safety, drug dealings;
Roger Baisley, school children safety issues;
Michael Levin, vandalism to Supervisors Chamber audience benches.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001629 **[School area safety]**
Supervisors Teng, Bierman, Becerril, Brown, Newsom, Katz, Leno

Resolution expressing appreciation for the work of the San Francisco Parent Teacher Association in promoting school area safety, urging the Department of Parking and Traffic to work with the San Francisco Parent Teacher Association, the San Francisco Unified School District, and the Board of Education in implementing the Parent Teacher Association's recommendations and requesting that the Department of Parking and Traffic report back to the Board of Supervisors on ten school test sites by January 2001.

Supervisors Newsom, Katz, Leno requested to be added as co-sponsors.

Resolution No. 818-00
ADOPTED

001630 **[Grant funds to provide a library program]**
Supervisors Teng, Becerril, Katz, Yaki, Newsom

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $12,500 from the Volunteer Auxiliary of the Youth Guidance Center to fund, in part, a library program in Juvenile Probation Department's Juvenile Hall Detention Center and Log Cabin Ranch residential facility.

Supervisors Becerril, Katz, Yaki requested to be added as co-sponsors.

Resolution No. 819-00
ADOPTED

001631 [Requesting apology to Mr. Wen Ho Lee]
Supervisors Yaki, Katz

Resolution urging that the U.S. Department of Justice issue a formal apology to Mr. Wen Ho Lee.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 820-00
ADOPTED

001632 [Grant funds]
Supervisors Yaki, Newsom

Resolution authorizing the Director of the Department of Environment to apply for $72,450 from the California Integrated Waste Management Board for the development of a Green Building tool kit and training workshops.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 821-00
ADOPTED

001633 [Grant funds]
Supervisor Yaki

Resolution approving San Francisco Court Appointed Special Advocate (SFCASA) submission of grant application to the Judicial Council Court-Appointed Special Advocate.

Resolution No. 822-00
ADOPTED

001634 [Mexico City Lesbian, Gay, Bisexual and Transgender Community Center]
Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging the Mayor of Mexico City, Andres Manuel Lopez Obrador to commence planning for a Lesbian, Gay, Bisexual and Transgender Community Center to provide social service and a safe gathering space for its gay and lesbian residents.

Supervisors Katz, Leno requested to be added as co-sponsors.
Resolution No. 823-00
ADOPTED

001635 [Gay Rights in Mexico]
Supervisors Ammiano, Bierman, Katz, Leno

Resolution urging President Vicente Fox of Mexico to consider and address issues important to the gay, lesbian, bisexual and transgender community in Mexico as an integral part of his national policy and further urging President Fox to collaborate with gay, lesbian, bisexual and transgender organizations within Mexico to formulate policy to ensure the rights and dignity of Mexico's gay, lesbian, bisexual and transgender are protected.

Supervisors Katz, Leno requested to be added as co-sponsors.
Resolution No. 824-00
ADOPTED

001636 **[Waiver of fees]**
Supervisors Kaufman, Katz, Teng, Becerril, Bierman, Leno, Newsom

Resolution waiving the permit fee that the Fire Department would otherwise charge the UCSF Carol Franc Buck Breast Center in connection with the October 7, 2000 Taste for the Cure.

Resolution No. 825-00
ADOPTED

001637 **[Gift Acceptance]**
Supervisors Newsom, Becerril

Resolution authorizing the San Francisco Juvenile Probation Department to accept a gift of $12,500 from the Volunteer Auxiliary of the Youth Guidance Center.

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 826-00
ADOPTED

001639 **[Commendation]**
Supervisors Teng, Bierman, Newsom, Becerril, Yaki

Resolution commending AAA for their ongoing support and dedication to promoting pedestrian safety in the City and County of San Francisco and urging the Department of Parking and Traffic to work with AAA in installing pedestrian and school safety measures at San Francisco schools and in San Francisco neighborhoods.

Supervisors Newsom, Becerril, Yaki requested to be added as co-sponsors.
Resolution No. 827-00
ADOPTED

001640 **[Commendation]**
Supervisors Teng, Ammiano, Yaki, Becerril, Leno, Bierman, Brown, Katz

Resolution commending the members of the Wen Ho Lee Defense Fund for their tireless organizing efforts in working to free Wen Ho Lee, congratulating Wen Ho Lee for his courage in the face of injustice, and urging the federal government to provide a full explanation as to the selective prosecution of Wen Ho Lee and the extremely harsh conditions under which he was detained.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 828-00
ADOPTED

001641 **[Commendation]**
Supervisor Teng

Resolution commending Dr. Collin Poy Quock for his many years of distinguished service to his church, profession and community, and declaring September 17, 2000, to be "Dr. Collin Poy Quock Day" in San Francisco.

Resolution No. 829-00
ADOPTED

001642 **[Proclamation]**
Supervisors Yee, Becerril

Resolution declaring September 21, 2000 "Chinatown Youth Center Day" in the City and County of San Francisco in honor of the organization's 30th anniversary.

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 830-00
ADOPTED

001644 **[Commendation]**
Supervisors Leno, Bierman, Kaufman, Newsom, Becerril, Katz

Resolution commending Theatre Bay Area upon its 25th anniversary and declaring September 25, 2000 "Theatre Bay Area Day" in the City and County of San Francisco.

Supervisors Becerril, Katz requested to be added as co-sponsors.
Resolution No. 832-00
ADOPTED

001645 **[Commendation]**
Supervisors Leno, Katz, Bierman, Kaufman, Newsom, Becerril

Resolution celebrating the new Women's Building.

Supervisors Newsom, Becerril requested to be added as co-sponsors.
Resolution No. 833-00
ADOPTED

001646 **[Commendation]**
Supervisors Leno, Bierman, Newsom, Kaufman, Yaki, Becerril, Katz

Resolution commending Lotfi Mansouri for his achievements as General Director of the San Francisco Opera.

Supervisors Becerril, Katz requested to be added as co-sponsors.
Resolution No. 834-00
ADOPTED

001647 **[Proclamation]**
Supervisors Newsom, Katz

Resolution proclaiming September 20th as Undoing Racism Day.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 835-00
ADOPTED

001663 **[Use of Board of Supervisors Chamber]**
Motion providing for the use of the Board of Supervisors' Legislative Chamber, Room 250, one day a week for the Planning Commission for a five week period not to extend beyond November 2, 2000. (Clerk of the Board)

Motion No. M00-102
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Leno, Yaki
Absent: 5 - Brown, Kaufman, Newsom, Teng, Yee

Severed From For Adoption Without Committee Reference Agenda

001638 **[Controller's Audit, Marina Yacht Harbor]**
Supervisor Newsom

Resolution urging the Recreation and Park Department to implement, with all due haste, the recommendations stemming from the Controller's 2000 San Francisco Marina Small Craft Harbor Report.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril requested this matter be sent to Committee.
REFERRED to the Audit and Government Efficiency Committee.

001643 **[In Memoriam]**
Supervisors Becerril, Kaufman

Resolution honoring the memory of Mayor George Christopher.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril moved to amend line 15 to read: "enjoyed many happy years as her spouse".
Supervisor Becerril, seconded by Supervisor Yaki, moved that this Resolution be AMENDED. The motion carried by the following vote:
Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Leno, Yaki
Absent: 5 - Brown, Kaufman, Newsom, Teng, Yee

Supervisors Newsom, Katz requested to be added as co-sponsors.
Resolution No. 831-00
ADOPTED AS AMENDED by the following vote:
Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Leno, Yaki
Absent: 5 - Brown, Kaufman, Newsom, Teng, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001625 [JUSTIS Governance Council]
Supervisor Yaki

Ordinance amending Chapter 2A Article IV of the San Francisco Administrative Code to rename the Chapter, and add provision creating a Governance Council for the Justice Tracking Information System (JUSTIS).
9/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

9/25/00, ASSIGNED to Audit and Government Efficiency Committee.

9/25/00, SUBSTITUTED. Supervisor Yaki submitted a substitute ordinance bearing new title and approved as to form.

001675 [Government Funding, Moscone Center Expansion Project]
Mayor, Supervisor Newsom

Ordinance appropriating $157,500,000 of proceeds from Lease Revenue Bonds to fund the Moscone Center Expansion Project for the Department of Administrative Services for fiscal year 2000-2001.

(Fiscal impact.)
9/25/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001676 [Hotel Tax Exemption, Shared Rental Rooms]
Supervisor Bierman

Ordinance amending Article 7 of Part III of the San Francisco Municipal Code (Transient Occupancy Tax) by amending Section 506 to provide that for hotels which rent shared rooms the hotel tax exemption shall be based on the rent charged per person and retroactively repealing the Sunset Clause applicable to the hotel tax exemption.
9/25/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 10/25/2000. Sponsor requests that this item be scheduled for the November 21, 2000, meeting.

Resolutions

001392 [Genetically Engineered Food]
Supervisors Newsom, Bierman

Resolution urging the FDA, EPA, and USDA to research, regulate, clearly label, and consider a temporary moratorium on all genetically engineered foods until proven safe for human health and the environment; urging liability be assigned to commercial developers of genetically engineered food; urging major food companies which have removed genetically engineered ingredients from their food products in Europe to stop using genetically engineered ingredients in their products in the United States; and asking the copies of this resolution be sent to relevant parties.
7/31/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

9/19/00, TRANSFERRED to Small Business, Economic Vitality and Consumer Services Committee.

9/25/00, SUBSTITUTED. Supervisor Newsom submitted a substitute resolution bearing new title.

9/25/00, ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

001677 **[Prohibit purchase of World Bank Bonds]**
Supervisor Yaki

Resolution prohibiting the City and County of San Francisco from purchasing bonds issued by the International Bank for Reconstruction and Development (the World Bank) or investing money in any investment fund that holds World Bank Bonds.
9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001678 **[HIV Stops With Me Campaign]**
Supervisors Ammiano, Bierman, Leno, Katz

Resolution urging KGO-TV to initiate a dialogue with Better World Advertising, the San Francisco Department of Public Health, and other interested groups and individuals regarding the "HIV Stops With Me" HIV prevention campaign and further urging KGO-TV to consider airing the HIV prevention ads in order to educate and encourage continued community vigilance regarding HIV prevention efforts.
9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001679 **[Waterfront Fishing Industry Funding Source]**
Supervisors Becerril, Bierman

Resolution urging the State of California to identify and allocate funding sources to maintain the infrastructure and ensure the viability of San Francisco's waterfront fishing industry.
9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001680 **[TEFRA Public Hearing Approval, Burt Children's Center]**
Supervisor Bierman

Resolution authorizing the execution and delivery of Revenue Bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $3,000,000 for Burt Children's Center.
9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001681 **[Non-profit office space]**
Supervisors Katz, Brown

Resolution urging the San Francisco Redevelopment Agency to prioritize the development of non-profit office space.
9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001682 **[Breast and cervical cancer treatment]**
Supervisors Leno, Katz, Becerril, Bierman, Kaufman, Yaki, Newsom, Brown

Resolution urging the United States Congress to approve S. 662 and H.R. 1070 to amend Title XIX of the Social Security Act to provide medical assistance for certain women screened and found to have breast or cervical cancer under a federally funded screening program.

9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001683 **[FDA Blood Guideline Revisions]**
Supervisors Leno, Ammiano, Katz, Bierman, Newsom

Resolution urging the Food and Drug Administration (FDA) and the U.S. Department of Health and Human Services to disregard the recent vote by a panel of FDA advisors against allowing HIV-negative gay men to donate blood.

9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001684 **[Proclamation]**
Supervisors Yaki, Bierman, Newsom, Katz

Resolution declaring October 7, 2000 Dr. Jane Goodall Day in San Francisco in honor of Dr. Goodall's many invaluable contributions to chimpanzee research and preservation, the study of evolution and the support of habitat conservation and public education through her founding of the Jane Goodall Institute.

9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001685 **[Proclamation]**
Supervisors Ammiano, Bierman

Resolution declaring October 7, 2000 as "Messenger Appreciation Day" in the City and County of San Francisco.

9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001686 **[Commendation]**
Supervisors Kaufman, Newsom, Brown

Resolution congratulating Rozalia "Sis" Bills on the occasion of her 100th birthday, and declaring October 6, 2000 Rozalia "Sis" Bills day in San Francisco.

9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001687 [Commendation]
Supervisors Leno, Bierman, Becerril, Newsom

Resolution commending Family Support Services of the Bay Area upon its 10th anniversary and declaring October 17, 2000 "Family Support Services of the Bay Area Day" in the City and County of San Francisco.
9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001688 [Stern Grove Summer Music Festival]
Supervisor Ammiano

Hearing to inquire into strategies to promote and improve the Stern Grove Summer Music Festival.
9/25/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001689 [Discount Fast Pass Program]
Supervisor Ammiano

Hearing to consider expanding the Discount Fast Pass program to provide for BART access (on trips starting and ending in San Francisco) by disabled Fast Pass holders.
9/25/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001690 [Community Policing and Prosecution]
Supervisor Becerril

Hearing to explore existing efforts by the City to implement community policing and prosecution and ways that relevant City Departments and the community can better coordinate their efforts to enhance crime prevention.
9/25/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001691 [Police Academy Relocation]
Supervisor Leno

Hearing to discuss the City's plan to move the San Francisco Police Academy to Treasure Island and its anticipated use of the existing facility and land in Diamond Heights.
9/25/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001692 [Utility Undergrounding Program]
Supervisor Leno

Hearing to discuss the present status and future progress of the City's utility undergrounding program.
9/25/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

001693 **[Extend Planning Commission Review, Jobs-Housing Linkage Program]**
Supervisor Ammiano

Motion extending the 90 day period for the Planning Commission to review the "Jobs-Housing Linkage Program," File No. 000276, introduced on June 5, 2000 for a period of three weeks, retroactive to September 29, 2000 and urging the Planning Commission to consider an amended version of the legislation which will be introduced on October 2, 2000.
9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001694 **[Extend Planning Commission Review, Jobs-Housing Linkage Program]**
Supervisor Katz

Motion extending the 90 day period for which the Planning Commission has to take action on the legislation "Jobs-Housing Linkage Program, File 000277, for a period of 30-days, retroactive to September 29, 2000.
9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001695 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
9/25/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001665 **[Requirements and Fees for Special Traffic Permits]**
Ordinance amending Section 194 of the San Francisco Traffic Code to permit the Department of Parking and Traffic to charge fees for the issuing special permits and assess penalty fees for violation of permits. (Parking and Traffic Department)
9/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001621 **[Zoning Map Amendment, Inner Sunset Neighborhood Commercial District]**

Ordinance adopting changes in property use classification by amending the Zoning Map of the City and County of San Francisco for three Neighborhood Commercial District parcels in the area of 10th Avenue and Irving Street. (Planning Department)

(Categorically exempt from Environmental Review; Planning Commission Resolution No. 15972 adopted September 7, 2000, recommending approval of the proposed amendments to the Zoning Maps; Planning Department Case No. 2000.742Z; companion measure to Files 001425 and 001246.)

9/14/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. Department requests this item be calendared at the October 24, 2000 meeting.

001669 **[Moscone Center Expansion Project Financing]**

Supervisor Newsom

Ordinance approving the issuance of Lease Revenue Bonds of the City and County of San Francisco Finance Corporation; approving the execution and delivery of a site lease between the City and County of San Francisco, as lessor, and the City and County of San Francisco Finance Corporation, as lessee; approving the execution and delivery of a project lease between the Corporation, as lessor, and the City, as lessee; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor)

(Fiscal impact.)

9/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

001622 **[Grant to acquire Compressed Natural Gas (CNG) vehicles for permitted Airport bus operators to promote clean fuel use]**

Supervisors Leno, Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $140,000 from the Bay Area Air Quality Management District (Air District) for acquisition of Compressed Natural Gas (CNG) buses. (Airport Commission)

9/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Supervisor Leno requested to be added as sponsor.

001623 **[Grant to acquire Compressed Natural Gas (CNG) vehicles for permitted Airport shuttle bus operators to promote clean fuel use]**

Supervisors Leno, Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $980,000 from the Bay Area Air Quality Management District (Air District) for acquisition of Compressed Natural Gas (CNG) shuttle vehicles. (Airport Commission)

9/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Supervisor Leno requested to be added as sponsor.

001624 **[Continuing State grant to support law enforcement and treatment efforts involving major drug offenders]**

Resolution authorizing the Mayor's Criminal Justice Council to accept and expend a grant in the amount of $754,886 from the Office of Criminal Justice Planning for the Anti-Drug Abuse Program. (Mayor)

9/15/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001666 **[Stop Intersections]**

Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
17th and Shrader Streets, northeast and southwest corners, stopping 17th Street (makes this an all-way STOP)
Dartmouth and Woolsey Streets, southeast corner, stopping northbound Dartmouth Street (stops the stem of this uncontrolled T-intersection)
Marina Boulevard and Mason Street/Yacht Road, northeast corner, stopping westbound Marina Boulevard (channelized right turn onto Yacht Road) (Parking and Traffic Department)

(DPT Order No. 2068.)

9/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001667 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND
Freelon Street, south side, from 4th Street to west terminus
Welsh Street, south side, from 4th Street to west terminus

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
23rd Street, north side, from Illinois Street to 760 feet easterly (760-foot zone)
Hollister Avenue, north side, from 3rd Street to 56 feet easterly (56-foot zone) (Parking and Traffic Department)

(DPT Order No. 2068.)

9/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001668 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Freelon Street, south side, from 4th Street to west terminus
Welsh Street, south side, from 4th Street to west terminus (Parking and Traffic Department)

(DPT Order No. 2068.)

9/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001670 **[State grant to pay for the contractor specializing in preservation of fragile documents including the entire S.F. Voter Handbook Collection dating from 1907 to the present]**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $44,500 including indirect costs from the California State Library through the Library Services and Technology Act for the preservation of the library's collection of the City and County of San Francisco's Voter Handbook. (Public Library)

9/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001671 **[State grant (in collaboration with Unified School District) to help teachers, school librarians, students and their parents to develop skills in using electronic resources]**

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $135,469 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for establishing a School Services Corps in cooperation with San Francisco Unified School District. (Public Library)

9/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001672 **[State grant for the Public Library's Project Read, assisting parents and children to improve literacy skills]**

Supervisor Newsom

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $69,000 from the California State Library for enhancing family literacy programming as part of Project Read. (Public Library)

9/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Ammiano
To: Director, Muni
Director, BART
Director, Mayor's Office of Disability
Requesting/Inquiring: To notify the Directors of the following departments: (Muni, BART, Mayor's Office of Disability) that committee hearing has been called to consider expanding the Discount Fast Pass program to provide for BART access (on trips starting and ending in San Francisco) by disabled Fast Pass holders and will be scheduled before the Finance and Labor Committee in the near future.
The parameters of the hearing will be as follows:
1. What is the approximate number of disabled San Franciscans who use BART for trips starting and ending in San Francisco?
2. Can the Discount Fast Pass program be expanded to provide for use on BART for trips starting and ending in the City? What would be the fiscal impact of such a program?

From: Supervisor Ammiano
To: Director, Stern Grove Festival
Director, Parking and Traffic
Director, Recreation and Parks
Director, NORCAL Waste Management
Director, San Francisco Visitors Bureau
Chief, Police Department
Requesting/Inquiring: To notify the Directors of the following departments: (Stern Grove Summer Festival, Department of Parking and Traffic, Department of Recreation and Parks, NORCAL Waste Management and San Francisco Visitors Bureau, Chief of Police) that committee hearing has been called to inquire into strategies to promote and improve the Stern Grove Summer Music Festival and will be scheduled before the Finance and Labor Committee in the near future.
The parameters of the hearing will be as follows:
1. Inquire into strategies and more efficient interdepartmental coordination between Stern Grove Festival, Department of Parking and Traffic, Department of Recreation and Parks, NORCAL Waste Management and San Francisco Visitors Bureau.
2. Inquire into strategies to enforce illegal parking and insure that Department of Parking and Traffic staff are available during festival hours on Sundays.
3. Inquire into ways to fund and reserve booth space for Stern Grove Festival at the San Francisco Visitor's Center on Powell Street.
4. Inquire into ways to work with NORCAL to improve recycling and trash retrieval.
5. Inquire into the capital improvement needs of Stern Grove Festival and maintain the Festival's success while simultaneously addressing concerns of neighbors.
6. Inquire into ways to improve relations with local neighborhood groups and the San Francisco Police Department.

From: Supervisor Ammiano
To: General Manager, Muni
To: Director, BART
Requesting/Inquiring: General Manager of Muni, Director of BART to investigate and report on whether strategies have been devised to address the problem of Muni fast passes being rejected by ticket taker machines which cause delays and commuter frustration, especially during the morning and evening commute.

From: Supervisor Ammiano
To: Director, Planning
Director, Real Estate
Director, Redevelopment Agency
Director, Port
Requesting/Inquiring: To notify the Directors of the following departments: (Planning, Property, Redevelopment Agency, Port) requesting that they investigate potential available spaces for performing arts, including but not limited to performance and practice spaces for musicians and dancers. Such an investigation should catalogue empty warehouse space, unused single screen theater space or other appropriate venues available in the private real estate market or on City-owned property for which development plans have not yet been initiated.

From: Supervisor Ammiano
To: Director, Mayor's Office of Community Development
Director, Arts Commission
Director, Redevelopment Agency
Requesting/Inquiring: Director, Mayor's Office of Community Development, Director, Arts Commission, Director, Redevelopment Agency to investigate and report on the types of funding that might be appropriately used to subsidize development of performance spaces for musicians and dancers, including but not limited to hotel tax revenues, community development funds and/or tax-increment from the Redevelopment Agency.

From: Supervisor Ammiano
To: Mayor of Providence, Rhode Island
Requesting/Inquiring: To investigate and report on Providence's efforts to promote and assist its performing and visual arts community, including any Redevelopment Agency assistance or related economic development efforts, City-funded, below-market space provided to artists, and/or collaboration with local arts schools.

From: Supervisor Becerril
To: Director, Department of Public Health
Requesting/Inquiring: To investigate and report on what programs and services the Department offers to seniors, including, but not limited to, Laguna Honda, geriatric mental health and community health centers; how the Department reaches out to seniors; and in what language outreach is done.

From: Supervisor Becerril
To: General Manager, Muni
Requesting/Inquiring: To investigate and report on what programs Muni offers to seniors, how Muni reaches out to seniors, and in what languages outreach is done.

From: Supervisor Becerril
To: Director, Human Services
Requesting/Inquiring: To investigate and report on what programs and services the Department offers to seniors including, but not limited to, IHSS, APS, and homeless services; how the Department reaches out to seniors; and in what languages outreach is done.

From: Supervisor Becerril
To: General Manager, Department of Recreation and Park
Requesting/Inquiring: To investigate and report on what programs and services the Department offers to seniors, how the Department reaches out to seniors, and in what language outreach is done.

From: Supervisor Becerril
To: Director, Commission on the Aging
Requesting/Inquiring: To investigate and report on what programs the Commission offers to seniors, how the Commission reaches out to seniors, and in what language outreach is done.

From: Supervisor Becerril
To: Director, Public Administrator/Public Guardian
Requesting/Inquiring: To investigate and report on what programs and services the Public Administrator/Public Guardian offers to seniors, how the Public Administrator/Public Guardian reaches out to seniors, and in what language outreach is done.

From: Supervisor Becerril
To: Chief, Police
Requesting/Inquiring: To investigate and report on what programs and services the Department offers to seniors, how the Department reaches out to seniors, and in what language outreach is done.

From: Supervisor Becerril
To: Chief, Fire Department
Requesting/Inquiring: To investigate and report on what programs and services the Department offers to seniors, how the Department reaches out to seniors, and in what language outreach is done.

From: Supervisor Katz
To: City Attorney
Requesting/Inquiring: To draft an ordinance directing the City's Recreation and Parks Department to enter into an agreement with the Port allowing the Recreation and Park Department to improve and maintain Warm Water Cove for the purposes of operating it as an off leash dog park.

From: Supervisor Katz
To: City Attorney
Requesting/Inquiring: To draft amendments to the City's Tropical Hardwood and Virgin Redwood Ban. Except for Redwood trees, the City's existing wood purchasing policy does not protect the world's endangered old growth softwood forests, such as those in British Columbia, Siberia, and Chile.
By excluding all tropical timber, the city's current legislation prevents us from supporting today's best forestry practices; namely, the growing number of foresters in the tropics and elsewhere who produce wood which is independently certified to be grown and harvested in an environmentally responsible manner.
The appropriate amendments will update the current legislation to include protection for old growth forests worldwide, and will allow us to support today's best environmental forestry practices.

From: Supervisor Katz
To: City Attorney
Requesting/Inquiring: To draft an ordinance that will prohibit the intentional mass release of balloons into the air within San Francisco.
This legislation will protect wildlife by helping reduce debris in rivers estuaries and oceans.
Balloons often end up in rivers, estuaries and oceans both locally and up to hundreds of miles from their release site. They drift onto the surface of water and mimic the appearance of jellyfish and other floating organisms that are a natural food source for turtles, fish, dolphins, and shorebirds. The ingestion of balloons can choke, smother and entangle animals or cause animals to starve to death. In 1999, approximately 30 percent of the 32,028 balloons that were collected during U.S. coastal cleanup were found in California.
This is a serious issue which has already been addressed by many groups. For example, the National Park Service has called for a national ban on the releasing of balloons within designated National Parks; the White House and the U.S. Navy have voluntarily suspended mass balloon launch activities; the San Francisco Parks and Recreation Department has stopped all mass balloon releases associated with their parks and recreation facilities; even Walt Disney World and Six Flags Great Adventure have discontinued mass balloon releases.

From: Supervisor Teng
To: Director, Department of Real Estate
Director, Department of Public Works
General Manager, Recreation and Parks Department
Requesting/inquiring: Director, Department of Real Estate, Director, Department of Public Works, General Manager, Recreation and Parks Department to investigate and report on which department is responsible for the cleaning, maintenance and beautification of the Twin Peaks Observation Area and Vista Point and to designate a city department to undertake such duties.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

George Foos (Supervisor Kaufman)
Angela Tilin Thoshinsky (Supervisor Kaufman)
Robin Jones (Supervisor Bierman)
Danny Lee Overstreet (Supervisors Ammiano, Leno)
Aron Kushnia (Supervisor Yee)
Michael Lawlor (Supervisor Yee)
Jafar Siddig Hamzah (Supervisor Ammiano)

ADJOURNMENT

There being no further business, the Board at the hour of 7:31 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 13, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

DOCUMENTS DEPT
FEB - 8 2001
SAN FRANCISCO
PUBLIC LIBRARY

Monday, October 2, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair. Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 36

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Yee - 3.

Quorum present.

Supervisor Becerril was noted present at 2:02 p.m.

Supervisor Katz was noted present at 2:24 p.m.

Supervisor Yee was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Leno, moved to APPROVE the August 7, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 3 - Becerril, Katz, Yee

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Kaufman, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Introduction of Guests and Presentation Made

Supervisor Teng introduced, welcomed and presented Certificates of Honor, on behalf of the entire Board of Supervisors, to Jeff Goodby; Mary Banks; Rose Gilbault; and Lewis Lillian for their participation in the pedestrian safety issue.

CONSENT AGENDA

Recommendation of the Housing and Social Policy Committee

001261 **[Advertising Vehicles]**
Supervisor Katz

Ordinance amending Section 680 of the Police Code, relating to the operation of commercial advertising vehicles on public streets, to specify the purposes of that Section, to clarify the circumstances in which that Section applies, and to provide for administration and enforcement of that Section by way of injunctive relief and the imposition of specified civil penalties.

Ordinance No. 234-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

001520 **[Stop Intersections]**
Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
25th and York Streets, northeast and southwest corners, stopping 25th Street (makes this an all-way STOP)
26th Avenue and Irving Street, northeast and southwest corners, stopping Irving Street (makes this an all-way STOP)
Faxon Avenue and Wildwood Way, northwest and southeast corners, stopping Faxon Avenue (makes this an all-way STOP)
Flood and Ridgewood Avenues, northwest corner, stopping Ridgewood Avenue (makes this uncontrolled T-intersection a one-way STOP)
Griffith and Revere Streets, all corners, stopping all directions (makes this an all-way STOP)
Mendell Street and Innes Avenue, northwest and southeast corners, stopping Mendell Street (makes this an all-way STOP)
Pizzaro Way and Northwood Drive, all corners, stopping all directions (makes this an all-way STOP)
Rey Street and Sunnydale Avenue, southeast corner, stopping northbound Rey Street (new street; makes this an all-way STOP)
Waller and Pierce Streets, northeast and southwest corners, stopping Waller Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2051.)

Resolution No. 838-00
ADOPTED

001522 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

YIELD SIGNS - ESTABLISH
Faxon Avenue, southbound, at Northwood Drive
Plymouth Avenue, southbound, at Northwood Drive

NO LEFT TURNS - ESTABLISH
Persia Avenue, westbound, at Sunnydale Avenue
San Bruno Avenue, both directions, between Silliman and Felton Streets (prohibits mid-block left turns)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
6th Street, northbound, at Folsom Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Potrero Avenue, east side, between Division and Alameda Streets (Parking and Traffic Department)

(DPT Order No. 2051.)

Resolution No. 840-00
ADOPTED

001606 **[State grant for Brannan Street Wharf]**
Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $100,000 from the California State Coastal Conservancy for the planning and design of the Brannan Street Wharf. (Port)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 846-00
ADOPTED

001607 **[Federal grants for the Embarcadero promenade pedestrian improvements and renovation of the Pier 43 Ferry Arch]**
Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend two grants for a total of $481,000 from the Federal Highway Administration's Transportation Enhancement Activities Program for the historic renovation of the Pier 43 Ferry Arch and the Embarcadero Promenade Pedestrian Improvements, and foregoing the reimbursement of indirect costs. (Port)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 847-00
ADOPTED

001610 **[Accepting funds from the Peninsula Corridor Joint Powers Board for the Salinas Avenue Retaining Wall Replacement Project]**

Resolution authorizing the Director of the Department of Public Works to accept and expend $10,000 from the Peninsula Corridor Joint Powers Board (JPB) for the Salinas Avenue Retaining Wall Project. (Public Works Department)

Resolution No. 848-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Severed From the Consent Agenda

001521 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Ocean Avenue, north side, between San Leandro Way and Santa Ana Avenue
Ocean Avenue, north side, from Aptos Avenue to 180 feet easterly (180-foot zone)
Ocean Avenue, north side, from Fairfield Way to 75 feet westerly (75-foot zone)
Ocean Avenue, north side, from Miramar Avenue to 70 feet easterly (70-foot zone)
Ocean Avenue, north side, from West Gate Drive to 80 feet easterly (80-foot zone)
Ocean Avenue, south side, between Brighton and Lee Avenues
Ocean Avenue, south side, from Aptos Avenue to 130 feet westerly (130-foot zone)
Ocean Avenue, south side, from Cerritos Avenue to 140 feet westerly (140-foot zone)
Ocean Avenue, south side, from Miramar Avenue to 115 feet westerly (115-foot zone)
Ocean Avenue, south side, from San Leandro Way to 115 feet westerly (115-foot zone)
Ocean Avenue, south side, from Victoria Street to 130 feet westerly (130-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Capitol Avenue, east side, from Ocean Avenue to 205 feet southerly (205-foot zone)
Granada Avenue, east side, from Ocean Avenue to 125 feet southerly (125-foot zone)
Lee Avenue, west side, from Ocean Avenue to 205 feet southerly (205-foot zone)

RESIDENTIAL PERMIT PARKING AREA "E" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cambon Drive, both sides, between Cardenas Avenue and Font Boulevard (unit and 100 blocks)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Treat Avenue, both sides, between 23rd and 24th Streets (1000 block)

TAXI ZONE, 9:00 AM - 3:00 PM AND 6:30 PM - 11:00 PM, MONDAY THROUGH FRIDAY - RESCIND
TAXI ZONE, 9:00 AM - 3:00 PM AND 7:00 PM - 11:00 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Davis Street, west side, from California Street to 185 feet southerly (185-foot zone, change in hours of operation only)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Harrison Street, south side, from 58 feet to 76 feet west of Merlin Street (18-foot zone in front of 933 Harrison Street, accommodating 5 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2051.)

Supervisor Brown requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Resolution No. 839-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

001697 **[Findings - 1748 Haight Street]**

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 99.209EC for a Planned Unit Development (allowing the demolition of a two-story over basement, 43-foot tall commercial structure and the construction of a 4-story, mixed use building, containing 32 dwelling units, 2 town-house units, 14,200 square feet of ground floor commercial space and approximately 75 below grade off-street parking spaces), which require a conditional use authorization per Planning Code Section 304 (Modification from the otherwise-applicable Planning Code standards), Section 719 (site larger than 5,000 square feet in area, development larger than 2,500 square feet of gross floor area, replacement of a self-service restaurant up to 3,000 square feet of gross floor area, or a future full-service restaurant up to 6,000 square feet of gross floor area) and Section 134 (for development in the required rear yard) in the Haight Street Neighborhood Commercial District and a 40-X Height and Bulk District, on property located at 1754-1764 Haight Street, north side between Cole and Shrader Streets; Lots 8, 32, 33, 34 and 35 in Assessor's Block 1229. (Clerk of the Board)

Motion No. M00-107

APPROVED by the following vote:

Ayes: 7 - Becerril, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 3 - Ammiano, Bierman, Leno
Absent: 1 - Katz

Recommendations of the Finance and Labor Committee

001356 **[Memorandum of Understanding - MEA]**
Mayor

Ordinance implementing the provisions of a Memorandum of Understanding between the Municipal Executives' Association and the City and County of San Francisco for Bargaining Unit F3 to be effective July 1, 1999 through June 30, 2001.

Ordinance No. 235-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001488 **[Government Funding - Sheriff Department]**
Mayor

Ordinance appropriating $151,241,017 of proceeds from Certificate of Participation and interest income to finance the demolition of old San Bruno Jail No. 3 and the construction of a new jail, providing for improved seismic, operational and general security systems for the Sheriff Department for fiscal year 2000-2001; placing $7,792,000 on reserve.

(Fiscal impact.)

Ordinance No. 228-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

From Committee of the Whole

001257 **[Amendment to YBC Redevelopment Plan to Add Emporium Site Area]**
Supervisors Yaki, Bierman

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.
PASSED ON FIRST READING by the following vote:
Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

Recommendations of the Transportation and Land Use Committee

001256 [General Plan Amendments - YBC Redevelopment Plan Amendment]
Supervisors Yaki, Bierman

Ordinance amending the San Francisco General Plan in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan to add the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the Eight Priority Policies of the city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Ordinance No. 229-00

FINALLY PASSED by the following vote:

Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

001258 [Zoning Map Amendments - YBC Redevelopment Plan Amendment]
Supervisors Yaki, Bierman

Ordinance amending the San Francisco Zoning Map 1H for the land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43 in connection with proposed amendments to the Yerba Buena Center Redevelopment Plan; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the Zoning Map amendment is consistent with the city's General Plan and the Eight Priority Policies of city Planning Code Section 101.1.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Ordinance No. 231-00

FINALLY PASSED by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

001259 **[Regulating Width of Sidewalks - Emporium Site Area]**
Supervisors Yaki, Bierman

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1545, 1546 and 1547 to: (1) establish the official sidewalk width along Jessie Street west, (2) to change the official sidewalk width along a portion of the north side of Mission Street between Fourth and Fifth Streets and (3) establish the official sidewalk width along Jessie Street East respectively; making findings pursuant to the California Environmental Quality Act; General Plan and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Ordinance No. 232-00

FINALLY PASSED by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

001311 **[Sidewalk Width, Emporium Site Area]**
Supervisors Yaki, Bierman

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the Emporium Site Area Redevelopment Project by adding thereto Sections 1544 and 1548 to change the official sidewalk width along portions of (1) the south and north sides of Jessie Street, between Fifth Street and Jessie Street west and (2) the south side of Jessie Street between Fourth Street and Jessie Street east, respectively; making findings pursuant to the California Environmental Quality Act, General Plan, and Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by sidewalk width changes.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Ordinance No. 233-00

FINALLY PASSED by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

001266 [Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]
Supervisors Yaki, Bierman

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of $3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Supervisor Yaki requested this matter be continued to October 10, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

001434 **[Parking and Traffic Regulations - Emporium Site Development]**
Supervisors Yaki, Bierman

Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations on portions of Mission Street and Jessie Street.

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND
Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

TOW-AWAY, NO STOPPING ANYTIME-ESTABLISH
Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)
Jessie Street East, east side, between Mission and Jessie Streets
Jessie Street West, west side, between Mission and Jessie Streets
Jessie Street, north side, between 4th Street and Jessie Street East
Jessie Street, north side, between 5th Street and Jessie Street West

NO LEFT TURNS-ESTABLISH
Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

ONE WAY STREET-RESCIND
Jessie Street, eastbound, between 5th Street and Jessie Street West

ONE-WAY STREET-ESTABLISH
Jessie Street, westbound, between 5th Street and Jessie Street West
Jessie Street East, northbound, between Mission and Jessie Streets
Jessie Street West, northbound, between Mission and Jessie Streets

TAXI AND BUS LOADING ZONES-ESTABLISH
Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone) (Parking and Traffic Department)

(DPT Order No. 2042.)
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.

Supervisor Yaki requested this matter be continued to October 10, 2000.
Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

From Transportation and Land Use Committee Without Recommendation

992235 [Street Vacation in Connection with YBC Plan Amendment]
Supervisors Yaki, Bierman

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium Site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of city Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance.

(Companion measure to File 992234.)
Supervisor Becerril excused from voting in Board.

Supervisor Bierman requested to be added as co-sponsor.
Ordinance No. 230-00
FINALLY PASSED by the following vote:
Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

NEW BUSINESS

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendations of the Finance and Labor Committee

000635 [Public Utilities Revenue Transfers]
Supervisors Yee, Bierman, Ammiano

Ordinance amending Article 7 of Part I of the San Francisco Administrative Code by adding Section 2A.135, providing for the appropriation to the Public Utilities Commission of a portion of surplus Hetch Hetchy revenues transferred to the General Fund, and providing for periodic increases in the amounts to be returned to the Commission.

(Fiscal impact; Adds Section 2A.135.)

Failed adoption.
NOT PASSED ON FIRST READING by the following vote:
Ayes: 4 - Ammiano, Bierman, Leno, Yee
Noes: 7 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki

001207 [Enforcement of Public Works Labor Standards]
Supervisor Brown

Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.22(E) to strengthen enforcement of the City's prevailing wage requirements and other requirements imposed on public works contractors by the Charter and Chapter 6 of the San Francisco Administrative Code, and to increase the penalties for violating prevailing wage requirements, and by adding a new Section 6.24 to establish an office within the Department of Administrative Services to enforce prevailing wage and other city public works requirements and to provide for a funding mechanism for that enforcement.

Supervisor Brown moved to amend page 14, line 12, by inserting the words, "and the diversity of San Francisco" after the words, "construction industry".

Supervisor Brown, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown moved technical amendment to page 15, line 8, by deleting the word "for" after the word "enforcing".

Supervisor Brown, seconded by Supervisor Teng, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Teng requested to be added as co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee

The President resumed the Chair.

001556 [Outreach Advertising Services]
Supervisors Yee, Bierman

Resolution designating El Latino newspaper to provide outreach advertising services to the City and County of San Francisco for the Hispanic community; and designating Asian Week and International Daily News to provide outreach advertising services to the City and County of San Francisco; and authorizing the Purchasing Department to execute contracts with only those outreach newspapers that fully comply with all City contracting requirements, including equal benefits requirements, and in accordance with the highest scores and ranking resulting from the evaluation of bids received for outreach advertising; and further urging the San Francisco Redevelopment Agency and the San Francisco Housing Authority to cooperate with the Clerk of the Board and the City Purchaser to use the outreach newspapers; and further recommending the Clerk of the Board and the City Purchaser to jointly oversee outreach newspapers contract to ensure compliance regarding advertising, publication and translations; and further authorizing the Clerk of the Board and the Purchasing Department to explore and recommend to the Board additional outreach newspapers for communities of Russian, Southeast Asian, Korean and Filipino populations.

Resolution No. 841-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

001581 **[Lease of PUC property to Mid Peninsula High School in Menlo Park to be used as a parking lot/sports playing field for an adjacent high school]**

Resolution authorizing a 20-year lease of Public Utilities Commission land between the City and County of San Francisco and Mid Peninsula High School, in San Mateo County. (Public Utilities Commission)

Resolution No. 842-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

001590 **[Airport Lease for Federal Aviation Administration (FAA) to provide updated equipment at a new location, essential to the safety of aircraft movements at the Airport]**

Resolution approving retroactively, a lease agreement for installation of improvements and operations of an Approach Lighting System Sequence Flasher II (ALSF-2) between the United States of America and the City and County of San Francisco, acting by and through its Airports Commission. (Airport Commission)

Supervisor Leno, seconded by Supervisor Bierman, moved to excuse Supervisor Becerril, at her request, because of possible conflict of interest, from voting. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 843-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001602 **[Airport Lease for Federal Aviation Administration (FAA) to install and maintain new equipment that will allow for simultaneous landings during inclement weather]**

Resolution approving retroactively, a lease agreement for the installation and operation of a SOIA Localizer, a navigational aid instrument on Runway 28R between the United States of America and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Leno, seconded by Supervisor Bierman, moved to excuse Supervisor Becerril, at her request, because of possible conflict of interest, from voting. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 844-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001604 **[Contracting out Facility Security Services]**

Resolution concurring retroactively, with the Controller's certification that facility security services for the Municipal Transportation Agency can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

Resolution No. 845-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly afterwards.

From Finance and Labor Committee Without Recommendation

001267 [Tax Increment Allocation/Financing Agreement - Emporium Site]
Supervisor Yaki

Resolution approving and authorizing a Tax Increment Allocation Pledge Agreement between the City and County of San Francisco ("City") and the Redevelopment Agency of the City and County of San Francisco ("Agency"), under which the City agrees to a pledge by the Agency of a portion of the available non-housing tax increment generated by the redevelopment of the project site (specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43) in favor of Emporium Development, L.L.C. ("Developer"), a subsidiary of Forest City Enterprises, in furtherance of the implementation of the Redevelopment Plan amendment for the addition of the Emporium Site Area to the Yerba Buena Center Project Area; approving and authorizing a financing agreement and covenant to operate ("Financing Agreement") in connection with the Development of the Emporium Site Area; approving an allocation of tax increment for affordable housing purposes in excess of the minimum amount required under Redevelopment Law; making elections with respect to the allocation of tax increment; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1.

(Fiscal impact.)
Supervisor Becerril excused from voting in Board.

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Supervisor Yaki requested this matter be continued to October 10, 2000.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Excused: 1 - Becerril

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

001344 **[Liquor License, 1795 Geary Boulevard]**

Resolution determining that the issuance of a Type 48, on sale general-public premises alcoholic beverage control license to Thomas Campbell-Reed dba Someplace Else, located at 1795 Geary Boulevard, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 837-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

001535 **[Changing the official sidewalk width at various locations in conjunction with the MUNI K-Line Rail replacement and Ocean Avenue Streetscape Project]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the MUNI K Line Replacement and the Ocean Avenue Streetscape Improvement Project by adding thereto Section 1549 to change the official sidewalk width along portions of Ocean Avenue between Junipero Serra Boulevard and Phelan Avenue; and making findings pursuant to the General Plan and Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,515.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001598 **[Traffic Code - Location of Signs]**

Ordinance amending Section 42 of the San Francisco Traffic Code, regarding the location of signs. (Parking and Traffic Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001246 **[Revocable permit to close the sidewalk and parking lane at California and Montgomery Streets during construction operations at 500 California Street]**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the sidewalk and parking lane on the north side of California Street, the west side of Montgomery Street and at the northwest corner of California and Montgomery Streets, during renovation of the Omni Hotel at 500 California Street (Block 240, Lot 3). (Public Works Department)

Resolution No. 836-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Rosalyn Baine, support World Bank resolution;
Male speaker, quality of life issues;
James Caffee, San Francisco Public Library Foundation contract;
Vernon Jones, get out the votes;
Male speaker, Giants fan;
Dennis Lawlers;
Rodney, removal of Mayor's appointment to commission.

CLOSED SESSION

001664 **[Public Employee Performance Evaluation]**

Motion that the Board of Supervisors convene in closed session with Gloria Young, for the purpose of evaluating her performance as Clerk of the Board of Supervisors, as permitted by Government Code Section 54957. (Clerk of the Board)

Supervisor Leno, seconded by Supervisor Bierman, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recess

The Board recessed at the hour of 4:16 p.m. to convene in closed session pursuant to the above motion.

Reconvening of the Board

The Board at the hour of 4:30 p.m. reconvened.

Calling the Roll

The following Supervisors were noted present: Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee - 11.

Quorum present.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board of Supervisors has met in closed session with the Gloria L. Young, under the provisions of Government Code Section 54957 for the purpose of evaluating her performance as Clerk of the Board of Supervisors.

Persons in attendance:
Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee;
Gloria L. Young, Clerk of the Board.

Tape Number: Recording malfunction; no tape is available.

The meeting was informational only and no action was taken.

[Elects Not to Disclose]
Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the above matter.

Supervisor Leno, seconded by Supervisor Bierman, moved to not disclose its closed session deliberations concerning public employee performance evaluation. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001678 **[HIV Stops With Me Campaign]**
Supervisors Ammiano, Bierman, Leno, Katz

Resolution urging KGO-TV to initiate a dialogue with Better World Advertising, the San Francisco Department of Public Health, and other interested groups and individuals regarding the "HIV Stops With Me" HIV prevention campaign and further urging KGO-TV to consider airing the HIV prevention ads in order to educate and encourage continued community vigilance regarding HIV prevention efforts.

Supervisors Bierman, Leno, Katz requested to be added as co-sponsors.

Resolution No. 850-00
ADOPTED

001680 **[TEFRA Public Hearing Approval, Burt Children's Center]**
Supervisor Bierman

Resolution authorizing the execution and delivery of Revenue Bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $3,000,000 for Burt Children's Center.

Resolution No. 852-00
ADOPTED

001682 **[Breast and cervical cancer treatment]**
Supervisors Leno, Katz, Becerril, Bierman, Kaufman, Yaki, Newsom, Brown

Resolution urging the United States Congress to approve S. 662 and H.R. 1070 to amend Title XIX of the Social Security Act to provide medical assistance for certain women screened and found to have breast or cervical cancer under a federally funded screening program.

Supervisors Newsom, Brown requested to be added as co-sponsors.

Resolution No. 853-00
ADOPTED

001683 **[FDA Blood Guideline Revisions]**
Supervisors Leno, Ammiano, Katz, Bierman, Newsom

Resolution urging the Food and Drug Administration (FDA) and the U.S. Department of Health and Human Services to disregard the recent vote by a panel of FDA advisors against allowing HIV-negative gay men to donate blood.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 854-00
ADOPTED

001684 **[Proclamation]**
Supervisors Yaki, Bierman, Newsom, Katz

Resolution declaring October 7, 2000 Dr. Jane Goodall Day in San Francisco in honor of Dr. Goodall's many invaluable contributions to chimpanzee research and preservation, the study of evolution and the support of habitat conservation and public education through her founding of the Jane Goodall Institute.

Supervisors Bierman, Newsom, Katz requested to be added as co-sponsors.

Resolution No. 855-00
ADOPTED

001685 **[Proclamation]**
Supervisors Ammiano, Bierman

Resolution declaring October 7, 2000 as "Messenger Appreciation Day" in the City and County of San Francisco.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 856-00
ADOPTED

001686 **[Commendation]**
Supervisors Kaufman, Newsom, Brown

Resolution congratulating Rozalia "Sis" Bills on the occasion of her 100th birthday, and declaring October 6, 2000 Rozalia "Sis" Bills day in San Francisco.

Supervisors Newsom, Brown requested to be added as co-sponsors.

Resolution No. 857-00
ADOPTED

001687 **[Commendation]**
Supervisors Leno, Bierman, Becerril, Newsom

Resolution commending Family Support Services of the Bay Area upon its 10th anniversary and declaring October 17, 2000 "Family Support Services of the Bay Area Day" in the City and County of San Francisco.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 858-00
ADOPTED

001674 [Final Map for a 6 unit condominium project]
Supervisor Yaki

Motion approving final map of 1550 Jackson Street, a Residential Condominium Project, being a subdivision of Lot 14, Assessor's Block No. 596, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,564.)

Motion No. M00-103
APPROVED

001693 [Extend Planning Commission Review, Jobs-Housing Linkage Program]
Supervisor Ammiano

Motion extending the 90 day period for the Planning Commission to review the "Jobs-Housing Linkage Program," File No. 000276, introduced on June 5, 2000 for a period of three weeks, retroactive to September 29, 2000 and urging the Planning Commission to consider an amended version of the legislation which will be introduced on October 2, 2000.

Motion No. M00-104
APPROVED

001694 [Extend Planning Commission Review, Jobs-Housing Linkage Program]
Supervisor Katz

Motion extending the 90 day period for which the Planning Commission has to take action on the legislation "Jobs-Housing Linkage Program, File 000277, for a period of 30-days, retroactive to September 29, 2000.

Motion No. M00-105
APPROVED

001695 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-106
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

001677 **[Prohibit purchase of World Bank Bonds]**
Supervisor Yaki

Resolution prohibiting the City and County of San Francisco from purchasing bonds issued by the International Bank for Reconstruction and Development (the World Bank) or investing money in any investment fund that holds World Bank Bonds.

Supervisor Yaki requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki moved to amend page three, line 6, after "fund" by inserting "with the exception of investments issued by and through the U.S. Treasury"; title amended accordingly.

Supervisor Yaki, seconded by Supervisor Leno, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution prohibiting the City and County of San Francisco from purchasing bonds issued by the International Bank for Reconstruction and Development (the World Bank) or investing money in any investment fund that holds World Bank Bonds, with exception.

Resolution No. 849-00

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001679 **[Waterfront Fishing Industry Funding Source]**
Supervisors Becerril, Bierman

Resolution urging the State of California to identify and allocate funding sources to maintain the infrastructure and ensure the viability of San Francisco's waterfront fishing industry.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 851-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001681 **[Non-profit office space]**
Supervisors Katz, Brown

Resolution urging the San Francisco Redevelopment Agency to prioritize the development of non-profit office space.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 859-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001714 **[Amendment to YBC Redevelopment Plan to Add Emporium Site Area]**
Supervisors Yaki, Bierman

Motion adopting findings pursuant to the requirements of the Community Redevelopment Law in response to written objections to adoption of the amendment to the Yerba Buena Center Redevelopment Plan to add the Emporium Site Area that were delivered to the Clerk of the Board of Supervisors before the close of the public hearing on adoption of the Redevelopment Plan amendment.

The City Attorney advised this matter does not require public comment. Supervisor Yaki requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Supervisor Bierman requested to be added as co-sponsor.

Motion No. M00-108

APPROVED by the following vote:

Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001720 **[Government Funding, $50,000, Mayor's Office of Criminal Justice]**
Supervisor Ammiano

Ordinance appropriating $50,000 from the General Fund Reserve to support the Intergroup Clearinghouse in order to provide educational resources and workshops, organizing, and other services for the prevention of hate violence, through the Mayor's Office of Criminal Justice for fiscal year 2000-2001.

10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001721 **[Moneys Received by Municipal Court]**
Supervisor Kaufman

Ordinance amending Article X of the San Francisco Administrative Code by deleting Article X (Sections 10.57 through 10.69) in its entirety.
10/2/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/1/2000.

001722 **[Planning Code - Gasoline Service Stations]**
Supervisor Leno

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Sections 228.2 and 228.5 to exempt gasoline service stations located on primary transit streets or bicycle routes from the requirement to obtain conditional use approval from the City Planning Commission or a conversion determination from the Zoning Administrator prior to conversion to residential use; and making a determination of consistency with the priority policies of Planning Code Section 101.1(B).
10/2/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/1/2000. 10/04/00 - Transmitted to Planning Commission for public hearing and recommendation.

001723 **[Government Funding, $29,605,000, Educational Facility Bond Proceeds]**
Mayor

Ordinance appropriating $29,605,000 of Educational Facility Bond proceeds for general renovation of City College structures, adding health and safety features that bring structures into ADA compliance, and telecommunications facilities, for fiscal year 2000-2001.

(Fiscal impact.)
10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

001719 **[Quality Housing and Work Responsibility Act 1998]**
Supervisor Ammiano

Resolution urging the San Francisco Housing Authority (SFHA) not to adopt time-limits for residents in subsidized housing and to keep SFHA waiting for housing open to all people attempting to exit homelessness and further urging the SFHA to comply with federal income mixing requirements by increasing self-sufficiency, education and job-training opportunities for current residents; and further urging the SFHA, in the spirit of the San Francisco Sanctuary Ordinance, not to share names of persons who may be undocumented with the Immigration and Naturalization Service, INS contractors, and associated agencies.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001724 **[Installation of speed bumps on Shotwell Street]**
Supervisor Ammiano

Resolution urging the San Francisco Department of Parking and Traffic to install speed bumps on Shotwell Street between Seventeenth and Eighteenth Streets and other appropriate traffic calming measures to promote pedestrian safety in the area and mitigate public nuisance and quality of life violations.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001725 **[Controller's Audit on Marina Yacht Harbor]**
Supervisor Newsom

Resolution urging the Recreation and Park Department to implement, with all due haste, the recommendations stemming from the Controller's 2000 San Francisco Marina Small Craft Harbor report.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001726 **[Commendation]**
Supervisor Yee

Resolution commending Lights On Afterschool and proclaiming October 12, 2000 as "Lights On Afterschool Day".
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001727 **[Commendation]**
Supervisors Ammiano, Leno, Katz

Resolution commending and proclaiming October 11, 2000 as National Coming Out Day.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001728 **[Commendation]**
Supervisors Bierman, Newsom, Yaki

Resolution commending and expressing appreciation to William M. Nakamura for his services upon the occasion of his retirement from the Redevelopment Agency of the City and County of San Francisco.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001729 **[Commendation]**
Supervisors Leno, Katz, Newsom

Resolution commending Calvin Gipson for his years of service at San Francisco Pride.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001730 [Proclamation]
Supervisors Newsom, Becerril

Resolution proclaiming the week of October 8 to October 14 as National Stop on Red Light Running Week in the City and County of San Francisco.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001731 [Planning Commission Appointments]
Supervisor Ammiano

Hearing to consider the appointment of Dr. William Fay and Ms. Roslyn Baltimore to vacancies on the Planning Commission, pursuant to Charter Section 3.100.
10/2/00, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be considered at the October 12, 2000 meeting.

001732 [Parkside Housing Proposal]
Supervisor Yee

Hearing to consider the Parkside School (Dianne Feinstein Elementary School) Housing Proposal and City-issued Bond Funds, to include the following: (1) examine how the proposed teacher housing units at Parkside School fit into an overall plan for building new affordable housing in San Francisco; (2) seek status report including current cost projections, groundbreaking date, and timeline for the project.
10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001733 [Emergency Communications Center]
Supervisor Yee

Hearing to receive a status report on the Emergency Communications Center, including the capital and operational costs of the new center.
10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

001734 [Chinatown Youth Center Release of Reserve (Fiscal Year 2000-2001 Budget)]
Supervisors Yee, Becerril

Motion releasing $100,000 placed on Board of Supervisors reserve for the Chinatown Youth Center.
10/2/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001735 **[Legislative Analyst Request]**
Supervisor Katz

Motion asking the Legislative Analyst to research and identify state, federal, and major private funding resources that could be used to secure permanent facilities for non-profit and arts organizations. Funds can be in the form of low-interest loans, grants, rehabilitation loans, etc.
10/2/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration October 10, 2000.

001736 **[Extend Time for Planning Commission Decision, Glen Park Special Use Subdistrict]**
Supervisor Leno

Resolution extending the prescribed time within which the Planning Commission may render its decision on proposed ordinances to amend the Planning Code to create the Glen Park Special Use Subdistrict.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001737 **[Extend Time for Planning Commission Decision, Construction of More Housing in Certain Zoning Districts]**
Supervisor Leno

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to allow for the construction of more housing in certain zoning districts.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001738 **[Extend Time for Planning Commission Decision, Inclusionary Affordable Housing Program]**
Supervisor Leno

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to adopt an inclusionary affordable housing program.
10/2/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001711 **[Condominium Conversion Limitation]**
Ordinance amending Part II, Chapter XIII of the San Francisco Municipal Code (Subdivision Code) by amending Article 9, Section 1396 to extend the Annual Condominium Conversion Limitation for two additional years. (Public Works Department)
9/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

001698 **[Lease of 242 acres of land located in Sunol, California (under the jurisdiction of PUC) to Mission Valley Rock Company for mining purposes]**

Resolution adopting findings pursuant to the California Environmental Quality Act; and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Valley Rock Company for mining certain real property located in Alameda County, California. (Public Utilities Commission)

Supervisor Ammiano dissenting in committee.
9/27/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 11/1/2000.

001699 **[Airport sublease of warehouse space to the S.F. Fine Arts Museums]**
Supervisor Newsom

Resolution approving a sublease of warehouse space between the Corporation of the San Francisco Fine Arts Museums and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
9/27/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001700 **[Airport Equipment Maintenance and Operating Agreement]**

Resolution approving Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
9/27/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001709 **[State grant funds for the repair and upgrade of Port facilities at Pier 52/54]**
Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,023,000 and retroactively accept and expend a grant in the amount of $198,000 from the State of California Department of Boating and Waterways for construction of the Pier 52/54 public boat launch and parking lot. (Port)
9/22/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001710 **[State grant to fund District Attorney's program of prosecuting and convicting individuals arrested for spousal abuse crimes]**
Supervisors Newsom, Teng, Bierman, Becerril

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $120,000 from the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program", and waiving indirect costs. (District Attorney)
9/22/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001712 **[Approving a subcontract with the University of California to fund the continuation of a study on HIV prevention trials]**

Resolution authorizing the Department of Public Health, HIV Research Section, to enter into an agreement in the amount of $896,321 with the University of California, San Francisco, the primary contractor to fund the Zimbabwe-San Francisco HIV Prevention Trials Unit of the HIV Prevention Trials Network; retroactive to July 1, 2000. (Public Health Department)

9/25/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the October 12, 2000 meeting.

001713 **[Approving a subcontract with the Fred Hutchinson cancer research to provide clinical trial leadership and liaison expertise to the HIV vaccine project]**

Resolution authorizing the Department of Public Health, HIV Research Section, to enter into an agreement in the amount of $174,261 with the Fred Hutchinson Cancer Research Center, the primary contractor, to provide clinical trial leadership and liaison expertise to the HIV Vaccine Trials Network Leadership Group; retroactive to September 30, 1999. (Public Health Department)

9/25/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the October 12, 2000 meeting.

001715 **[This project will reduce odors and air pollution in the Bayview/Hunters Point Neighborhood from the discharge of raw digester gas into atmosphere]**

Resolution approving the design-build agreement for the Southeast Cogeneration Facility Contract, CS-520. (Public Utilities Commission)

(Fiscal impact.)

9/27/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001716 **[A 5-year encroachment permit to Metricom, Inc. to install radio antenna/transceiver equipment on streetlight and utility poles at various locations throughout the City]**

Resolution granting major encroachment permit to Metricom, Inc., to mount 1500 wireless radio repeater devices on City-owned light poles and third party poles for a term of 60 months and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

9/26/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: To draft an ordinance establishing a non-restrictive emergency fund to assist the housing needs of tenants displaced by the implementation of the Quality Housing and Work Responsibility Act of 1998.
The emergency fund will target:
a) Tenants who can no longer afford their public housing units due to decreases in rental subsidies and
b) Tenants removed from their public housing unit because they did not meet the immigration verification requirement and other associated types of requirements.

From: Supervisor Becerril
To: Director, Department of the Environment
Requesting/Inquiring: To investigate and report on the number and dates of the Spare the Air Days we have had so far in 2000.

From: Supervisors Brown, Newsom
To: Director, Department of Public Health
Requesting/Inquiring: To create a task force in cooperation with the Board of Supervisors in order to develop an awareness campaign for prostate cancer in the African American community. The Task Force would also examine the reasons for the disproportionate impact on African Americans.

From: Supervisors Teng, Brown
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To report on the feasibility of off-street parking for the Ocean Avenue commercial corridor. Specifically, to initiate a community survey to determine parking needs on Ocean Avenue and investigate possible sites for off-street parking; and requesting the Department consult with the Ocean Avenue Renaissance (OAR) Committee and the Ocean/Merced/Ingleside (OMI) Business League regarding the off-street parking issue.
Requesting the Department send a copy of their report to Paul Conroy of Ocean Avenue Renaissance (OAR) Committee and Royce Vaughn of Ocean/Merced/Ingleside (OMI) Business League.

From: Supervisor Teng
To: General Manager, Municipal Railway
Requesting/Inquiring: To investigate and report on Muni's plans for request for proposal for the Ocean Avenue Improvement Project. Specifically, to investigate (1) feasibility and cost estimates for including in the request for proposal a City College Station with a center platform for passengers as opposed to the current key station configuration and (2) feasibility and cost estimates for including in the request for proposal reconfiguration of the Phelan Loop to provide for a public park/plaza area as proposed by the Ocean Avenue Renaissance Committee.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

John E. Cahill, Sr. (Supervisor Kaufman)
Magda Kerfes (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 4:37 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 4, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

DOCUMENTS DEPT
FEB - 8 2001
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, October 10, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 37

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Katz - 2.

Quorum present.

Supervisor Bierman was noted present at 2:05 p.m.

Supervisor Katz was noted present at 2:30 p.m.

AGENDA CHANGES

President Ammiano stated that the matter concerning prohibiting the City from doing business with Burma will be continued when the item is called before the Board. File 001355. See infra.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

001378 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Wae Son Jensen, individually and as administratrix of the Estate of Mi Pun Kim against the City and County of San Francisco for $30,000.00; the lawsuit was filed on September 24, 1999 in Superior Court, Case No. 306-739; entitled Wae Son Jensen, Individually and as Administratrix of the Estate of Mi Pun Kim, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are plaintiff shall be responsible for any and all liens related to this action. (City Attorney)

PASSED, ON FIRST READING

001470 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the Environmental Law Foundation against Matco-Norca for $10,000, which will be divided as follows: $5,000 as partial reimbursement to the Environmental Law Foundation for its costs in prosecuting this action, $2,500 as partial reimbursement to the City and County of San Francisco for its costs in prosecuting this action, and $2,500 into a Cy Pres fund to support projects to improve water quality in the State of California; the lawsuit was filed on December 28, 1999 in the Superior Court of California for the City and County of San Francisco, Case No. 308832; entitled the people of the State of California by and through San Francisco City Attorney Louise H. Renne, et al., v. Matco-Norca, et al.; other material terms of said settlement are: (1) prior to August 1, 2000, Matco-Norca shall provide a Proposition 65 "Hand Tag" warning sign securely affixed on all brass ball shut off valves it manufactures and intended for sale or use in California whose NSF test statistic Q for lead leached into water is greater than 5 micorgrams per liter; (2) as of August 1, 2000, all brass ball shut off valves manufactured by Matco-Norca and intended for sale or use in California shall have a NSF test statistic Q for lead leached into water that is less than or equal to 5 micrograms per liter; (3) by August 1, 2000, Matco-Norca shall submit a certificate of compliance to the Environmental Law Foundation that brass ball shut off valves it manufactures and intended for sale or use in California are in compliance with the terms of this agreement; (4) Matco-Norca shall submit an amended certificate of compliance to the Environmental Law Foundation within three days of shipment for sale or use of brass ball shut off valves that are not covered by the original certificate of compliance. (City Attorney)

PASSED, ON FIRST READING

001472 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of San Mateo County Transit District against City and County of San Francisco for $3,500.00. (City Attorney)

(San Mateo County Superior Court No. 405-958; date filed: August 18, 1998.)

PASSED, ON FIRST READING

001477 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Craig Banks against the City and County of San Francisco for $125,000; the lawsuit was filed on April 3, 1998 in San Francisco Superior Court, Case No. 994-115; entitled Craig Banks v. City and County of San Francisco; other material terms of said settlement are as follows: (a) the City will pay $89,258 as back pay for fiscal years 1997-1998, 1998-1999 and for half of fiscal year 1999-2000; (b) the City shall pay $7,742 to plaintiff as general damages; and (c) the City will pay $28,000 in Attorney's fees to Banks, his attorney, Thomas F. Doyle, and the law firm of Ross & Linneball, to be held in escrow by Thomas Doyle pending the resolution of the Attorney's fees lien held by Ross & Linneball. (City Attorney)

PASSED, ON FIRST READING

001512 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of City and County of San Francisco against Frank and Maureen Cafferkey for $400,000.00. (City Attorney)

(S.F. Superior Court No. 305-404; date filed: August 3, 1999.)

PASSED, ON FIRST READING

001394 **[Gift Acceptance]**
Mayor

Resolution authorizing the Mayor to accept a gift of a 1931 Lincoln V-8 four-door sedan from Mr. John Traina for use in the City's ceremonies, parades, events and other special occasions.

Resolution No. 867-00
ADOPTED

001502 **[Gift Acceptance - Public Library]**
Supervisor Kaufman

Resolution authorizing the San Francisco Public Library to accept and expend a gift of $196,200 from the Friends & Foundation of the San Francisco Public Library to conduct a Branch Library Facilities Study.

Resolution No. 875-00
ADOPTED

001504 **[Advisory Board Report - Union Square Business Improvement District]**
Supervisors Kaufman, Newsom

Motion approving the Annual Report prepared by the Advisory Board to the Union Square Business Improvement District for fiscal year 1999-2000.

Supervisor Newsom requested to be added as co-sponsor.
Motion No. M00-109
APPROVED

Recommendation of the Housing and Social Policy Committee

001710 **[State grant to fund District Attorney's program of prosecuting and convicting individuals arrested for spousal abuse crimes]**
Supervisors Newsom, Teng, Bierman, Becerril

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $120,000 from the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program", and waiving indirect costs. (District Attorney)

Resolution No. 885-00
ADOPTED

Recommendation of the Public Health and Environment Committee

001601 **[Fiscal Year 2000-2001 State Grant Funds]**
Supervisor Newsom

Resolution authorizing the acceptance and expenditure of state grant funds by the San Francisco Department of Public Health for 2000-2001. (Public Health Department)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 862-00
ADOPTED

Recommendations of the Rules Committee

000910 **[Appointment]**

Resolution appointing Robert Elliott, Frederick Hobson, Georgia Creel, Walter Kennedy, terms ending October 1, 2003; Victoria Hunt, term ending October 1, 2002; Jackson Wong, and Marillac Mayorga, terms ending October 1, 2001, to the Drug Abuse Advisory Board.

Marillac Mayorga, Seat 3, succeeding Juan Oyarzun, must represent the public at large, for unexpired portion of three-year term ending October 1, 2001;
Victoria Hunt, Seat 7, succeeding Stephanie Eng, must represent the public at large or a service provider, for unexpired portion of three-year term ending October 1, 2002;
Jackson Wong, Seat 9, succeeding Victoria Schneider, must represent the public at large, for unexpired portion of three-year term ending October 1, 2001;
Robert Elliott, Seat 12, succeeding himself, must represent the public at large or a service provider, for new three-year term ending October 1, 2003;
Frederick Hobson, Seat 13, succeeding himself, must represent the public at large, for new three-year term ending October 1, 2003;
Georgia Creel, Seat 14, succeeding herself, must represent the public at large, for new three-year term ending October 1, 2003;
Walter Kennedy, Seat 15, succeeding Ethel Piper, must represent public at large, for new three-year term ending October 1, 2003.

Resolution No. 863-00
ADOPTED

001098 **[Appointment]**

Resolution appointing Dennis Lawlor, term ending August 20, 2003; Ching Wong, term ending August 20, 2001; and Carla Furtado, term ending August 20, 2004, to the Lead Poisoning Prevention Citizens Advisory Committee.

Dennis Lawlor, Seat 13, succeeding Kevin Polk, must have expertise in building, new 4-year term ending August 20, 2003;
Carla Furtado, Seat 16, succeeding herself, must be health educator, new 4-year term ending August 20, 2004;
Ching Wong, Seat 18, vacant position, must be language specialist, unexpired portion of 4-year term ending August 20, 2001.

Resolution No. 864-00
ADOPTED

001190 **[Appointment]**

Resolution appointing Anita-Dolores Bedford, John McGary, Steven Cox terms ending September 4, 2003; Donald Schmidt, term ending September 3, 2001; and Adrienne Lacau, term ending September 3, 2003, to the Assessment Appeals Board No. 2.

Anita Bedford, Seat 1, succeeding herself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 4, 2003;
Donald Schmidt, Seat 4, succeeding JoAnne McEachern, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, unexpired three-year term ending September 3, 2001;
John McGary, Seat 5, succeeding himself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 4, 2003;
Adrienne Lacau, Seat 6, succeeding Steven Cox, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term ending September 3, 2003;
Steven Cox, Seat 7, succeeding Adrienne Lacau, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), new three-year term ending September 4, 2003.

Resolution No. 865-00
ADOPTED

001338 **[Appointment]**

Resolution appointing Marie-Lorraine Mallare, term ending April 27, 2001, to the Sunshine Ordinance Task Force.

Marie-Lorraine Mallare, Seat 4, succeeding Margaret Lacson, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for unexpired portion of two-year term ending April 27, 2001.

Resolution No. 866-00
ADOPTED

001474 **[Appointment]**

Resolution appointing Alec Lambie, Frank Mahoney, and Hayes Miles, terms ending September 4, 2003, to the Assessment Appeals Board No. 1.

Alec Lambie, Seat 2, succeeding himself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term expiring September 4, 2003;
Frank Mahoney, Seat 5, succeeding himself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, new three-year term expiring September 4, 2003;
Hayes Miles, Seat 6, succeeding himself, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), new three-year term expiring September 4, 2003.

Resolution No. 873-00
ADOPTED

001487 **[Appointment]**

Resolution appointing Mel Ochoa, term ending April 14, 2002, to the Joint Board of Education/Board of Supervisors Digital Divide Task Force; waiving residency requirement.

Mel Ochoa, Seat 4, vacant seat, must be a representative from the association of private sector technology companies, for new two-year term ending April 14, 2002.

Resolution No. 874-00
ADOPTED

Recommendation of the Transportation and Land Use Committee

001598 **[Traffic Code - Location of Signs]**

Ordinance amending Section 42 of the San Francisco Traffic Code, regarding the location of signs. (Parking and Traffic Department)

Ordinance No. 239-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

From Committee of the Whole

001257 **[Amendment to YBC Redevelopment Plan to Add Emporium Site Area]**
Supervisors Yaki, Bierman

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Yerba Buena Center Project Area (Ordinance No. 98-66, amended by Ordinance Nos. 202-71, 393-73, 386-76, 367-77, 420-97, 538-81, 477-86, 404-94, and 33-97) to expand the project area by adding land consisting of a portion of the block bounded by Market, Fourth, Mission and Fifth Streets and a portion of Mission Street between Fourth and Fifth Streets, specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38 and 43; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law; and approving certain limitations on development fees and exactions under the Redevelopment Plan in consideration of public benefits afforded by the project.

(Fiscal impact.)
Supervisor Becerril excused from voting in Board.

Ordinance No. 236-00
FINALLY PASSED by the following vote:

Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

Recommendations of the Finance and Labor Committee

001207 [Enforcement of Public Works Labor Standards]
Supervisors Brown, Teng

Ordinance amending Chapter 6 of the San Francisco Administrative Code by amending Section 6.22(E) to strengthen enforcement of the City's prevailing wage requirements and other requirements imposed on public works contractors by the Charter and Chapter 6 of the San Francisco Administrative Code, and to increase the penalties for violating prevailing wage requirements, and by adding a new Section 6.24 to establish an office within the Department of Administrative Services to enforce prevailing wage and other city public works requirements and to provide for a funding mechanism for that enforcement.

Ordinance No. 237-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001267 [Tax Increment Allocation/Financing Agreement - Emporium Site]
Supervisor Yaki

Resolution approving and authorizing a Tax Increment Allocation Pledge Agreement between the City and County of San Francisco ("City") and the Redevelopment Agency of the City and County of San Francisco ("Agency"), under which the City agrees to a pledge by the Agency of a portion of the available non-housing tax increment generated by the redevelopment of the project site (specifically including Assessor's Block 3705, Lots 9, 10, 12, 13, 14, 15, 17, 18, 33, 38, and 43) in favor of Emporium Development, L.L.C. ("Developer"), a subsidiary of Forest City Enterprises, in furtherance of the implementation of the Redevelopment Plan amendment for the addition of the Emporium Site Area to the Yerba Buena Center Project Area; approving and authorizing a financing agreement and covenant to operate ("Financing Agreement") in connection with the Development of the Emporium Site Area; approving an allocation of tax increment for affordable housing purposes in excess of the minimum amount required under Redevelopment Law; making elections with respect to the allocation of tax increment; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the agreement is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1.

(Fiscal impact.)
Supervisor Becerril excused from voting in Board.

Resolution No. 861-00
ADOPTED by the following vote:
Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

Recommendations of the Transportation and Land Use Committee

001535 **[Changing the official sidewalk width at various locations in conjunction with the MUNI K-Line Rail replacement and Ocean Avenue Streetscape Project]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" in connection with the MUNI K Line Replacement and the Ocean Avenue Streetscape Improvement Project by adding thereto Section 1549 to change the official sidewalk width along portions of Ocean Avenue between Junipero Serra Boulevard and Phelan Avenue; and making findings pursuant to the General Plan and Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,515.)

Ordinance No. 238-00

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001266 **[Agreement to Convey Portion of Jessie Street in Connection with YBC Plan Amendment]**
Supervisors Yaki, Bierman

Resolution approving and authorizing an agreement with the Redevelopment Agency of the City and County of San Francisco for the sale and exchange of real property consisting of a portion of Jessie Street between Fourth and Fifth Streets, for a purchase price of $3,100,000 and providing for the conveyance of realigned portions of Jessie Street, for the purpose of enabling the Agency to reconvey such property to or for the benefit of Emporium Development, L.L.C., (a subsidiary of Forest City) for the development of a mixed use project in the Emporium Site Area, in furtherance of the implementation of an amendment to the Redevelopment Plan for Yerba Buena Center; conditionally approving the dedication of new Jessie Streets West and East and authorizing other official actions in connection therewith; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the city's General Plan and Eight Priority Policies of city Planning Code Section 101.1; adopting findings pursuant to Section 33433 of the California Community Redevelopment Law; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution.

Supervisor Yee dissenting in committee.
Supervisor Becerril excused from voting in Board.

Resolution No. 860-00

ADOPTED by the following vote:

Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

001434 [Parking and Traffic Regulations - Emporium Site Development]
Supervisors Yaki, Bierman

Resolution adopting findings pursuant to the California Environmental Quality Act, and enacting and rescinding Parking and Traffic Regulations on portions of Mission Street and Jessie Street.

TOW-AWAY, NO STOPPING, 3PM-6PM, MONDAY THROUGH FRIDAY-RESCIND
Mission Street, north side, from 214 feet to 379 feet east of 5th Street (165 foot zone)
Mission Street, north side, from 274 feet to 341 feet west of 4th Street (67 foot zone)

TOW-AWAY, NO STOPPING ANYTIME-ESTABLISH
Mission Street, north side, from 165 feet to 214 feet east of 5th Street (49 foot zone)
Mission Street, north side, from 335 feet to 490 feet east of 5th Street (155 foot)
Mission Street, north side, from 228 feet to 274 feet west of 4th Street (46 foot zone)
Jessie Street East, east side, between Mission and Jessie Streets
Jessie Street West, west side, between Mission and Jessie Streets
Jessie Street, north side, between 4th Street and Jessie Street East
Jessie Street, north side, between 5th Street and Jessie Street West

NO LEFT TURNS-ESTABLISH
Mission Street, both directions, between 4th and 5th Streets (prohibits mid-block left turns)

ONE WAY STREET-RESCIND
Jessie Street, eastbound, between 5th Street and Jessie Street West

ONE-WAY STREET-ESTABLISH
Jessie Street, westbound, between 5th Street and Jessie Street West
Jessie Street East, northbound, between Mission and Jessie Streets
Jessie Street West, northbound, between Mission and Jessie Streets

TAXI AND BUS LOADING ZONES-ESTABLISH
Jessie Street East, west side, from Jessie Street to 110 feet southerly (110 foot zone)
Jessie Street West, east side, from Jessie Street to 112 feet southerly (112 foot zone) (Parking and Traffic Department)

(DPT Order No. 2042.)
Supervisor Becerril excused from voting in Board.

Resolution No. 872-00
ADOPTED by the following vote:
Ayes: 8 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Ammiano
Absent: 1 - Katz
Excused: 1 - Becerril

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

001309 **[Administrative Code Revision, Chapter 24A, Rent Supplement Program Administration]**
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Chapter 24A "Administrative Structure Local Rent Supplement Program in the Office of the Mayor" by amending Sections 24A.01 through 24A.21: to reflect prior conversion of "City Administrative Officer" to "City Administrator" in the Charter and Codes; to reflect prior Municipal Code changes regarding funding allocations under Business and Tax Regulations Code Article 7 ("Tax on Transient Occupancy of Hotel Rooms"); to use the HUD definition of low income households; to set a maximum rent supplement contract term of 10 years, which can be renewed; to provide for discontinuation of rent supplement payments when 30 percent of a tenant's income is sufficient to pay the full rent payment (increased from 25 percent in the current code); to reflect the relationship of this Chapter with Federal and State relocation statutes and regulations, and with United States District Court orders and agreements in Case No. C-69 324 SAW, and technical changes including renumbering as required.

(Amends Sections 24A.01 through 24A.21.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001354 **[Minor Sidewalk Encroachment Permit Appeals]**
Supervisors Kaufman, Newsom

Ordinance amending Section 723.2 of the San Francisco Public Works Code to provide that the Board of Supervisors shall make a decision regarding a minor sidewalk encroachment permit appeal within 30 days of the time set for the hearing on the appeal, or the decision of the Director of Public Works shall stand as the final decision; providing procedures for considering and deciding the appeal.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001355 **[Repealing regulations prohibiting the City from doing business with Burma]**
Supervisor Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 12J (Sections 12J.1 through 12J.9), regarding doing business with Burma.

(Amends Chapter 12J, Sections 12J.1 through 12J.9.)

Supervisor Newsom moved to continue consideration to October 16, 2000.
Supervisor Newsom, seconded by Supervisor Yaki, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001436 **[Official City Bird]**
Supervisor Katz

Ordinance amending Chapter 1, Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 1.5-3, designating the California Quail as the official City bird.

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001489 [Workers' Compensation Council]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article VIII-A of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.121-1 through 16.121-5, to replace the Central Safety Committee with a Workers' Compensation Council, to be chaired by the Human Resources Director, and making other conforming amendments, and amending Chapter 2A, Article II, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 2A.31, to coordinate departmental responsibility for Workers' Compensation costs with the Workers' Compensation Council.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001491 [Administrative Code Revision - Medical Exams]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article IV, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 16.89, 16.89-1, and 16.89-2, dealing with medical examinations for certain City employees.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001548 [Administrative Code Revision, Chapter 34]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 34 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 34.1 through 34.6, regarding giving notice to the Assessor when a variance or conditional use is granted.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Recommendations of the Finance and Labor Committee

001492 [Marina Yacht Harbor Fees]
Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) to set fees at the San Francisco Marina Small Craft Harbor for services, including towing boats berthed illegally, removing berthholders' hazardous waste, and pumping out boats that have taken on water, and materials, including additional keys, harbor lines and keys and electrical adapters for temporary use.

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001669 [Moscone Center Expansion Project Financing]
Supervisor Newsom

Ordinance approving the issuance of Lease Revenue Bonds of the City and County of San Francisco Finance Corporation; approving the execution and delivery of a site lease between the City and County of San Francisco, as lessor, and the City and County of San Francisco Finance Corporation, as lessee; approving the execution and delivery of a project lease between the Corporation, as lessor, and the City, as lessee; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor)

(Fiscal impact.)

Supervisor Newsom requested to be added as sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001675 [Government Funding, Moscone Center Expansion Project]
Mayor, Supervisor Newsom

Ordinance appropriating $157,500,000 of proceeds from Lease Revenue Bonds to fund the Moscone Center Expansion Project for the Department of Administrative Services for fiscal year 2000-2001.

(Fiscal impact.)

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001429 [Sprint Spectrum Transmitter Lease at the Performing Arts Garage]
Resolution authorizing and approving a lease of cellular transmitter space at the Performing Arts Garage to Sprint Spectrum Limited Partnership. (Real Estate Department)

Resolution No. 868-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001430 [Sprint Spectrum Transmitter Lease at Pierce Street Garage]
Resolution authorizing and approving a lease of cellular transmitter space at the Pierce Street Garage to Sprint Spectrum Limited Partnership. (Real Estate Department)

Resolution No. 869-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001431 [Sprint Spectrum Transmitter Lease at the Fire Station No. 43]
Resolution authorizing and approving a lease of cellular transmitter space at the Fire Station 43 to Sprint Spectrum Limited Partnership. (Real Estate Department)

Resolution No. 870-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001432 **[Nextel Communications Transmitter Lease at the S.F. General Hospital Garage]**

Resolution authorizing and approving a lease of cellular transmitter space at the San Francisco General Hospital Garage to Nextel Communications. (Real Estate Department)

Resolution No. 871-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001523 **[Contracting out Airport parking management operations for fiscal year 2000/01]**

Resolution approving retroactively, the Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 2000 than if work were performed by City employees at budgeted levels. (Airport Commission)

Supervisor Yee, seconded by Supervisor Yaki, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Resolution No. 876-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Becerril

001531 **[Rincon Park Restaurant Site Lease at the Embarcadero between Harrison and Howard Streets]**

Resolution approving lease with Rincon Park Restaurants, LLC, and the City and County of San Francisco, operating by and through the San Francisco Port Commission, for the development of the Rincon Park Restaurant Site, San Francisco, California. (Port)

Resolution No. 877-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001611 **[Academy of Sciences General Obligation Bond Issuance]**

Supervisor Newsom

Resolution providing for the issuance of not to exceed $87,445,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (California Academy of Sciences Improvement Bonds, 2000); authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 878-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001612 [Neighborhood Park General Obligation Bond Sale]
Supervisor Newsom

Resolution authorizing and directing the sale of not to exceed $14,060,000 City and County of San Francisco General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000), Series 200_; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 879-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001613 [Golden Gate General Obligation Bond Sale]
Supervisor Newsom

Resolution authorizing and directing the sale of not to exceed $17,060,000 City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 200_; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 880-00
ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001614 [Academy of Sciences General Obligation Bond Sale]

Resolution authorizing and directing the sale of not to exceed $15,095,000 City and County of San Francisco General Obligation Bonds (California Academy of Sciences Improvement Bonds, 2000), Series 200_; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell Bonds; directing the publication of the notice of intention to sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor)

(Fiscal impact.)

Resolution No. 881-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001622 [Grant to acquire Compressed Natural Gas (CNG) vehicles for permitted Airport bus operators to promote clean fuel use]

Supervisors Leno, Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $140,000 from the Bay Area Air Quality Management District (Air District) for acquisition of Compressed Natural Gas (CNG) buses. (Airport Commission)

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 882-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Becerril

001623 [Grant to acquire Compressed Natural Gas (CNG) vehicles for permitted Airport shuttle bus operators to promote clean fuel use]

Supervisors Leno, Newsom

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $980,000 from the Bay Area Air Quality Management District (Air District) for acquisition of Compressed Natural Gas (CNG) shuttle vehicles. (Airport Commission)

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 883-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Becerril

Recommendations of the Housing and Social Policy Committee

000950 **[Restricting Access to Firearms Dealers]**
Supervisors Becerril, Bierman, Teng, Brown

Ordinance amending Article 9 of the San Francisco Police Code by amending Section 613.1 by adding a definition of "firearm capable of being concealed upon the person," amending Section 613.10 to require licensed firearms dealers to post notices prohibiting entry by persons barred from purchasing or possessing firearms pursuant to State law, and adding a new Section 613.10-3 to prevent persons barred from purchasing or possessing firearms under State law from entering the premises of licensed firearm dealers.

(Amends Sections 613.1 and 613.10; adds Section 613.10-3.)

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

001624 **[Continuing State grant to support law enforcement and treatment efforts involving major drug offenders]**
Supervisors Teng, Becerril, Bierman, Brown

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to retroactively accept and expend a grant in the amount of $754,886 from the Office of Criminal Justice Planning (OCJP) for the Anti-Drug Abuse Enforcement Program. (Mayor)

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 884-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

PUBLIC COMMENT

Leboriae P. Smoore, Louise Vaughn - opposes Judge Pollak's decision to reduce jury award in a racial discrimination lawsuit filed by Wonder Bread employees from $132 million to $27 million;
Ernestine Weiss - urges passage of legislation to transfer Blocks 202 and 203 to the Recreation and Park Department from the Department of Public Works;
James Chafee - Library Foundation memorandum of understanding;
Michael Bella Fontine, Act Up San Francisco - AIDS and Sexually Transmitted Diseases;
Deena Davenport - opposes the closing of theatres and dance studios;
Fred Hoffman - opposes skateboarders at pier;
Mick Hellman, Lynn Prevel - supports resolution endorsing the Bay Area Discovery Museum's expansion plans.

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair during a portion of public testimony.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

001735 **[Legislative Analyst Request]**
Supervisor Katz

Motion asking the Legislative Analyst to research and identify state, federal, and major private funding resources that could be used to secure permanent facilities for non-profit and arts organizations. Funds can be in the form of low-interest loans, grants, rehabilitation loans, etc.

APPROVED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

001746 **[Legislative Analyst Request]**
Supervisor Newsom

Motion asking the Legislative Analyst to prepare a report on all of the possible state, local, and federal funds (grants and loans) in the public, private, and non-profit sector that can be leveraged for the City's non-profits, arts and cultural organizations. Specifically, prepare a chart of all available pools of funds for non-profits, arts and cultural groups that the City can access, including the requirements for securing these funds, the amount of potential funds available, what if any restrictions the funds would have, and if possible, how the City can streamline these funds into one major funding source.

APPROVED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001719 **[Quality Housing and Work Responsibility Act 1998]**
Supervisor Ammiano

Resolution urging the San Francisco Housing Authority (SFHA) not to adopt time-limits for residents in subsidized housing and to keep SFHA waiting for housing open to all people attempting to exit homelessness and further urging the SFHA to comply with federal income mixing requirements by increasing self-sufficiency, education and job-training opportunities for current residents; and further urging the SFHA, in the spirit of the San Francisco Sanctuary Ordinance, not to share names of persons who may be undocumented with the Immigration and Naturalization Service, INS contractors, and associated agencies.

Resolution No. 896-00
ADOPTED

001724 **[Installation of speed bumps on Shotwell Street]**
Supervisor Ammiano

Resolution urging the San Francisco Department of Parking and Traffic to install speed bumps on Shotwell Street between Seventeenth and Eighteenth Streets and other appropriate traffic calming measures to promote pedestrian safety in the area and mitigate public nuisance and quality of life violations.

Resolution No. 897-00
ADOPTED

001727 **[Commendation]**
Supervisors Ammiano, Leno, Katz

Resolution commending and proclaiming October 11, 2000 as National Coming Out Day.

Resolution No. 887-00
ADOPTED

001728 **[Commendation]**
Supervisors Bierman, Newsom, Yaki

Resolution commending and expressing appreciation to William M. Nakamura for his services upon the occasion of his retirement from the Redevelopment Agency of the City and County of San Francisco.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 888-00
ADOPTED

001729 **[Commendation]**
Supervisors Leno, Katz, Newsom

Resolution commending Calvin Gipson for his years of service at San Francisco Pride.

Resolution No. 889-00
ADOPTED

001730 **[Proclamation]**
Supervisors Newsom, Becerril

Resolution proclaiming the week of October 8 to October 14 as National Stop on Red Light Running Week in the City and County of San Francisco.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 890-00
ADOPTED

001736 **[Extend Time for Planning Commission Decision, Glen Park Special Use Subdistrict]**
Supervisor Leno

Resolution extending the prescribed time within which the Planning Commission may render its decision on proposed ordinances to amend the Planning Code to create the Glen Park Special Use Subdistrict.

Resolution No. 891-00
ADOPTED

001737 **[Extend Time for Planning Commission Decision, Construction of More Housing in Certain Zoning Districts]**
Supervisor Leno

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to allow for the construction of more housing in certain zoning districts.

Resolution No. 892-00
ADOPTED

001738 **[Extend Time for Planning Commission Decision, Inclusionary Affordable Housing Program]**
Supervisor Leno

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to adopt an inclusionary affordable housing program.

Resolution No. 893-00
ADOPTED

001744 **[Commendation]**
Supervisor Becerril

Resolution acknowledging the success of the 2000 season San Francisco Giants and commending them for the honor they have brought to our City, and to root the "Say Hey" kids on to the World Series.

Resolution No. 894-00
ADOPTED

001745 **[Commendation]**
Supervisors Newsom, Becerril

Resolution commending the Mayor for his initiatives to assist non-profit, arts and cultural community.

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 895-00
ADOPTED

001708 **[Final map of a new 10 unit live/work condominium project]**
Motion approving final map of 1150 Folsom Street, a Live/Work Condominium Project, being a subdivision of Lot 18, Assessor's Block No. 3730, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,592.)

Motion No. M00-110
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Severed From For Adoption Without Committee Reference Agenda

001725 **[Controller's Audit on Marina Yacht Harbor]**
Supervisor Newsom

Resolution urging the Recreation and Park Department to implement, with all due haste, the recommendations stemming from the Controller's 2000 San Francisco Marina Small Craft Harbor report.

Supervisor Newsom requested that this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Newsom moved to amend page 1 as follows: On title, line 3, after "haste," by adding "most of." On line 7 by adding: "Whereas, Interested stakeholders had an opportunity to examine and comment upon the audit during a community forum held at the Golden Gate Yacht Club on June 13, 2000; and." By deleting lines 14 and 15. On line 17, by deleting "live-aboards."
Supervisor Newsom, seconded by Supervisor Yaki, moved that this Resolution be AMENDED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Resolution urging the Recreation and Park Department to implement, with all due haste, most of the recommendations stemming from the Controller's 2000 San Francisco Marina Small Craft Harbor report.

Supervisor Newsom moved to continue consideration to October 16, 2000.
Supervisor Newsom, seconded by Supervisor Yaki, moved that this Resolution be CONTINUED AS AMENDED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

001726 [Commendation]
Supervisor Yee

Resolution commending Lights On Afterschool and proclaiming October 12, 2000 as "Lights On Afterschool Day".

Supervisor Yee requested that this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yee presented an Amendment of the Whole bearing same title, reflecting technical amendments.
Supervisor Yee, seconded by Supervisor Yaki, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Resolution No. 886-00
ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001758 [Underground District No. 357]
Supervisor Bierman

Ordinance creating Underground District No. 357 on lower Great Highway from Sloat Boulevard to Taraval Street.
10/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001759 [Establish California Street and Presidio Avenue Community Center SUD]
Supervisors Kaufman, Katz, Leno, Teng, Newsom, Yaki, Becerril, Brown, Ammiano

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 249. ____ to establish the California Street and Presidio Avenue-Community Center Special Use District, and adopting findings.

11/14/00 - Planning Commission Resolution #16029 dated November 9, 2000 recommending approval of proposed Planning Code amendment.
10/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/10/2000. 10/13/00 - Transmitted to Planning Commission for public hearing and recommendation. 11/14/00 - Planning Commission Resolution #16029 dated November 9, 2000 recommending approval of proposed Planning Code amendment.

001760 [Zoning Map Amendment]
Supervisors Kaufman, Katz, Leno, Teng, Newsom, Yaki, Becerril, Brown, Ammiano, Yee

Ordinance amending the Zoning Map of the City and County of San Francisco for property located on the Southeastern portion of the block bounded by California, Walnut, and Sacramento Streets and Presidio Avenue, to change the height and use district classification from 40-X to 65-X and designate the site as a Special Use District and adopting findings.

11/14/00 - Planning Commission Resolution #16030 dated November 9, 2000 recommending approval of proposed Zoning Map amendment.
10/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/10/2000. 10/13/00 - Transmitted to Planning Commission for public hearing and recommendation.
11/14/00 - Planning Commission Resolution #16030 dated November 9, 2000 recommending approval of proposed Zoning Map amendment.

001761 [Establishing the Department of Children, Youth and Their Families]
Supervisor Kaufman

Ordinance amending Chapter 2A of Part One of the San Francisco Municipal Code (Administrative Code), to add Article XV Section 2A.232 establishing the Department of Children, Youth and Their Families, enumerating the duties of the Department and incorporating within Section 2A.232 the duties of the Department as established in other Sections of the Administrative Code; amending and renumbering Section 3.50 regarding the reporting of allocation of funds and services by gender; and by repealing Section 3.50 of Part One of the San Francisco Municipal Code (Administrative Code).
10/10/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/10/2000.

001762 [Notice of Permit Applications for Sutro Tower]
Supervisors Teng, Bierman, Becerril

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 306.9 thereto, requiring notice of applications for building permits for Sutro Tower to be sent to all property owners within a 1,000 foot radius of the Tower's site.
10/10/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 11/10/2000. Sponsor requests this item be scheduled for consideration at the October 17, 2000 meeting.
10/12/00 - Transmitted to Planning Commission for public hearing and recommendation.
10/17/00 - Amended legislation transmitted to Planning Commission for public hearing and recommendation.

Resolutions

001763 [CEQA Findings - Jewish Community Center Project]
Supervisors Kaufman, Katz, Leno, Teng, Newsom, Yaki, Becerril, Brown, Ammiano

Resolution affirming certification of the Jewish Community Center of San Francisco Final Environmental Impact Report by the Planning Commission and adopting environmental findings (and a Statement of Overriding Considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with the Jewish Community Center Project.

11/14/00 - Planning Commission Motion #16027 dated November 9, 2000 recommending approval of the Final Environmental Impact Report.
10/10/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/10/2000. 10/13/00 - Transmitted to Planning Commission for public hearing and recommendation.
11/14/00 - Planning Commission Motion #16027 dated November 9, 2000 recommending approval of the Final Environmental Impact Report.

001764 [Grant funds for City's CarShare Program]
Supervisors Leno, Bierman, Kaufman

Resolution authorizing the Executive Director of the Department of Parking and Traffic to accept and expend a grant in the amount of $600,000 from the Federal Highway Administration and the California State Department of Transportation to assist in the development and administration of the City CarShare Program.
10/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001765 [Bay Area Discovery Museum]
Supervisor Newsom

Resolution endorsing the Bay Area Discovery Museum's plans to complete site improvements, add new facilities to house the Centers for Creative Arts and Early Learning and improve amenities for families.
10/10/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001766 [Street Artists]
Supervisors Teng, Bierman, Becerril

Resolution designating temporary selling spaces in the downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the winter holiday season, 2000, beginning on November 15, 2000 and ending on January 15, 200l.
10/10/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001767 [Village Parcel - Visitacion Valley]
Mayor

Resolution authorizing, approving and ratifying actions in furtherance of the City's commitment to the revitalization of Visitacion Valley; authorizing certain contracting procedures; authorizing the Director of Real Estate to accept title to the Village Parcel; and authorizing and approving the terms of the Village Parcel Ground Lease.
10/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001768 **[Appointment, San Francisco Redevelopment Agency]**
Mayor

Resolution confirming the appointment of Michal Settles to the San Francisco Redevelopment Agency, succeeding Lynette Sweet, to complete the remainder of a four year term ending September 3, 2003.
10/10/00, RECEIVED AND ASSIGNED to Rules Committee.

001769 **[Removal of MTBE from gasoline in Northern California]**
Supervisors Ammiano, Yaki

Resolution urging Governor Gray Davis to take all possible action to ensure that MTBE is removed immediately from gasoline in all areas of Northern California not required by the Federal Clean Air Act to use a fuel oxygenate, including the entire San Francisco Bay Area.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001770 **[Electric Rate Increases]**
Supervisors Becerril, Brown, Yaki

Resolution opposing electric rate increases for low-income customers, urging the California Public Utilities Commission to seek greater community input and urging the California Public Utilities to enhance its low-income programs.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001771 **[Suspension of fees at the North Beach Pool]**
Supervisors Newsom, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Resolution establishing a policy of non collection of fees for children under the age of seventeen at North Beach Pool for a period of three years, beginning January 1, 2001.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001772 **[Commendation]**
Supervisors Becerril, Brown

Resolution commemorating National Hispanic Heritage Month and honoring the many contributions that Hispanic Americans have made to the San Francisco community.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001773 **[Commendation]**
Supervisors Leno, Bierman, Brown

Resolution commending the First Unitarian Universalist Society of San Francisco upon its 150th anniversary.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001774 [Commendation]
Supervisors Leno, Bierman, Newsom

Resolution commending Luke Cottrill for being a Good Samaritan.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001775 [Commendation]
Supervisors Leno, Bierman, Newsom

Resolution commending Ljubica Radulovich on the occasion of her 98th birthday.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001776 [Commendation]
Supervisors Teng, Kaufman, Bierman, Becerril, Brown, Newsom, Yaki

Resolution commending Robert C. Friese for his contributions and dedicated service to San Francisco Beautiful and the community, wishing him the best in his future endeavors, and declaring October 26, 2000 to be "Robert C. Friese Day" in San Francisco.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

001777 [Health Care for Seniors]
Supervisor Becerril

Hearing to consider San Francisco's health care delivery system and health care policies for seniors focusing on (1) the cost of prescription drugs that seniors must bear and (2) what San Francisco is doing to protect seniors as it relates to the availability and pricing of prescription drugs.
10/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001778 [Status of Tree Removal Legislation]
Supervisor Katz

Hearing to review the status of implementation of legislation (File No. 980991) which was introduced in August of 1998; and to address a resolution (File No. 980993) urging all City agencies, commissions and departments to adopt notice and appeal procedures for the removal of trees.
10/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001779 [Audit of Adult Probation Department]
Supervisors Kaufman, Leno, Newsom, Yaki

Hearing to consider the results of the Controller's October 2, 2000 audit of the Adult Probation Department contained in a report titled: "Adult Probation Department: Weak Management Systems and Lack of Oversight Have Led to Inadequate Supervision of Criminal Offenders, Which Could Jeopardize Public Safety and Has Resulted in Loss of Revenue to the City."
10/10/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Sponsors request this item be scheduled for the November Committee meeting.

001780 **[Study of MUNI Express Bus Routes]**
Supervisor Yaki

Hearing to (1) determine how MUNI's express bus routes can be improved for increased efficiency and reduced overcrowding; (2) examine the possibility of dividing the express routes into shorter distances and decreasing the number of stops; (3) address how to reduce commute time, and eliminate missed pickups and over-packed buses on routes such as the 1ABX, 9X 14X, 31ABX and 38ABX.
10/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

001781 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001782 **[Suspend 30 Day Rule - Planning Code Amendment]**
Supervisor Teng

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, notice of permit applications for Sutro Tower.
10/10/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001783 **[Release of Reserve Funds, San Francisco Apartment Association (Fiscal Year 2000-2001 Budget)]**
Supervisor Yee

Motion releasing $100,000 placed on Board of Supervisors reserve for the legal assistance to property owners of limited means program.
10/10/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001742 **[Public Employment, Department of Consumer Assurance (formerly Dept. of Agriculture/Weights and Measures)]**
Ordinance amending Ordinance No. 181-00 (Annual Salary Ordinance, 2000/01) reflecting the creation of 1.25 positions (Class 6218 Inspector Trainee) in the Department of Consumer Assurance. (Human Resources Department)
10/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001743 **[Government Funding, Department of Consumer Assurance (formerly Dept. of Agriculture/Weights and Measures), to combat a disease deadly to grape vines]**
Supervisor Newsom

Ordinance appropriating $53,500 of other state grants and subventions to fund a program to control the spread of glassy winged sharpshooter pest that threatens the wine industry of Northern California, for the Department of Consumer Assurance for fiscal year 2000-2001. (Controller)

(Companion measure to File 001742.)
10/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
Supervisor Newsom requested to be added as sponsor.

PROPOSED RESOLUTIONS

001707 **[Lease of office space at 3801 Third Street, for DHS-Family and Children Services Program]**
Resolution authorizing the lease of real property at 3801 Third Street, Suites 114, 205 and 235 for the Department of Human Services. (Real Estate Department)
10/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001739 **[Approving Refugee County Plan for Federal Fiscal Year 2000 (October 1, 2000 - Sept. 30, 2001)]**
Supervisors Teng, Bierman, Becerril

Resolution approving the San Francisco Federal Fiscal Year 2000 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $908,134 of federal refugee funds in conformity with the Refugee County Plan. (Private Industry Council)
10/4/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001740 **[Federal grant funds for services to older refugees in San Francisco]**
Supervisors Leno, Teng, Bierman, Becerril

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $210,999 of federal refugee discretionary funds for services to older refugees in conformity with the Refugee County Plan. (Private Industry Council)
10/4/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
Supervisor Leno requested to be added as co-sponsor.

001741 **[Federal grant funds for health program referral services to refugees in San Francisco]**
Supervisors Leno, Teng, Bierman, Becerril

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $23,678 of federal Refugee Employment Social Services set aside funds for health program referral services to refugees in conformity with the Refugee County Plan. (Private Industry Council)
10/4/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
Supervisor Leno requested to be added as co-sponsor.

Requests Granted

From: Supervisor Becerril
To: Director, Department of Public Health
Requesting/Inquiring: To investigate and report on 1) the cost of prescription drugs that seniors must bear in San Francisco, and 2) what San Francisco is doing to protect seniors as it relates to the availability and pricing of prescription drugs.

From: Supervisor Katz
To: Director, Airport
To: Chancellor, City College
To: Director, Department of the Environment
To: General Manager, Hetch Hetchy
To: Director, Housing Authority
To: Director, Laguna Honda
To: General Manager, Municipal Railway
To: Chief, Police Department
To: Director, Port
To: Director, Department of Public Health
To: General Manager, Public Utilities Commission
To: Director, Real Estate Department
To: General Manager, Recreation and Park Department
To: Director, SF General Hospital
To: Superintendent, SF Unified School District
To: Sheriff, Sheriff's Department
To: General Manager, Water Department

Requesting/Inquiring: To notify the Directors of the following departments: (Airport, City College, Department of Environment, Hetch Hetchy, Housing Authority, Laguna Honda, Municipal Railway, Police Department, Port, Public Health, Public Utilities Commission, Real Estate Department, Recreation and Park, SF General Hospital, SF Unified School District, Sheriff, Water Department) to investigate and report on the status of implementation of Supervisor Katz's street tree legislation and to provide a report on File 98-0993, a resolution urging all City agencies, commissions and departments to adopt notice and appeal procedures for the removal of trees that are visible from the public right of way and to submit reports describing methods of compliance with this resolution to the Commission on the Environment.

From: Supervisors Leno, Bierman
To: Director, Department of Public Health
Requesting/Inquiring: To investigate and report on the feasibility of creating a program to provide universal health coverage for all children in the City and County of San Francisco.

From: Supervisor Newsom
To: Director, Real Estate Department
Requesting/Inquiring: To conduct an audit of all vacant land and buildings or buildings being used as storage in the City that are owned by the local, state, and federal governments. Specifically 1) the location; 2) who has possession; 3) the amount of usable space, both the size of the land and the building(s) on it; 4) what if any current or future lands are underway for the site; 5) what kind of improvements are needed to make the land useable; 6) the cost for needed improvements; and 7) the permitted uses for each site.

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: To draft legislation to 1) create a $1.5 million emergency fund from General Reserve Funds to provide rental subsidies and capital improvement repairs for non-profit arts organizations that have been or are in danger of being displaced and/or evicted; 2) further requesting the City Attorney draft legislation to permit non-profit arts organizations that have been or are in danger of being displaced and/or evicted to temporarily utilize any performance or exhibition space owned by the City and County of San

Francisco that is currently not in use.

From: Supervisors Leno, Bierman
To: City Attorney
Requesting/Inquiring: To draft legislation authorizing the Department of Public Works to permit the posting of banners on historic lamp posts along the "Path of Gold" from 1 Market Street to 2490 Market Street.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft all necessary legislation for the settlement of the DiMaggio LLC vs. City and County of San Francisco lawsuit so that they can be introduced and heard at the November 16, 2000 Audit and Government Efficiency Committee.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft legislation for a supplemental allocation for the non-profit liaison position; with the condition that $75,000 is allocated on a trial basis, allowing the Board review of this position.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To draft an ordinance that would:
1) Create a $500,000 short-term emergency rent fund for non-profit, cultural, and arts groups who are facing immediate eviction;
2) Create a $2.5 million capital acquisition fund to fund non-profit, cultural, and arts groups;
3) Require the Planning Department to create a new "Commercial Non-Profit" and "Commercial Cultural Arts" zone;
4) Permit a parcel of land that is zoned "commercial" be retroactively rezoned "Commercial Non-Profit " or "Commercial Cultural Arts;"
5) Provide tax breaks to commercial property owners who allow their parcels to be re-zoned for "Commercial Non-Profit" or "Commercial Cultural Arts;"
6) Provide a transfer tax break to those property owners who sell their property to non-profit, cultural, and arts groups;
7) Provide a property tax break in the form of a lower property assessment for property owners who sell their property to fund for non-profit, cultural, and arts groups.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Jacqueline Robinson (By the entire Board)
Chunhaw Chan Cheung (Supervisor Yee)
Alfred Gee (Supervisor Yee)
Minnie Sanders Myers (Supervisor Yee)
Jason Lini (Supervisor Ammiano)

ADJOURNMENT

There being no further business, the Board at the hour of 3:28 p.m adjourned.

Jean Lum, Acting Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 4, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

DOCUMENTS DEPT.
FEB - 8 2001
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Monday, October 16, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 38

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Teng - 2.

Quorum present.

Supervisor Katz was noted present at 2:06 p.m.

Supervisor Teng was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Bierman, moved to APPROVE the August 21, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

AGENDA CHANGES

Supervisor Newsom indicated he intends to request the matter regarding repealing regulations prohibiting the City from doing business with Burma be continued. File 001355. See infra.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

001309 **[Administrative Code Revision, Chapter 24A, Rent Supplement Program Administration]**
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Chapter 24A "Administrative Structure Local Rent Supplement Program in the Office of the Mayor" by amending Sections 24A.01 through 24A.21: to reflect prior conversion of "City Administrative Officer" to "City Administrator" in the Charter and Codes; to reflect prior Municipal Code changes regarding funding allocations under Business and Tax Regulations Code Article 7 ("Tax on Transient Occupancy of Hotel Rooms"); to use the HUD definition of low income households; to set a maximum rent supplement contract term of 10 years, which can be renewed; to provide for discontinuation of rent supplement payments when 30 percent of a tenant's income is sufficient to pay the full rent payment (increased from 25 percent in the current code); to reflect the relationship of this Chapter with Federal and State relocation statutes and regulations, and with United States District Court orders and agreements in Case No. C-69 324 SAW, and technical changes including renumbering as required.

(Amends Sections 24A.01 through 24A.21.)

Ordinance No. 243-00
FINALLY PASSED

001354 **[Minor Sidewalk Encroachment Permit Appeals]**
Supervisors Kaufman, Newsom

Ordinance amending Section 723.2 of the San Francisco Public Works Code to provide that the Board of Supervisors shall make a decision regarding a minor sidewalk encroachment permit appeal within 30 days of the time set for the hearing on the appeal, or the decision of the Director of Public Works shall stand as the final decision; providing procedures for considering and deciding the appeal.

Ordinance No. 244-00
FINALLY PASSED

001378 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Wae Son Jensen, individually and as administratrix of the Estate of Mi Pun Kim against the City and County of San Francisco for $30,000.00; the lawsuit was filed on September 24, 1999 in Superior Court, Case No. 306-739; entitled Wae Son Jensen, Individually and as Administratrix of the Estate of Mi Pun Kim, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are plaintiff shall be responsible for any and all liens related to this action. (City Attorney)

Ordinance No. 245-00
FINALLY PASSED

001436 **[Official City Bird]**
Supervisor Katz

Ordinance amending Chapter 1, Part I of the San Francisco Municipal Code (Administrative Code) by adding Section 1.5-3, designating the California Quail as the official City bird.

Ordinance No. 246-00
FINALLY PASSED

001470 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the Environmental Law Foundation against Matco-Norca for $10,000, which will be divided as follows: $5,000 as partial reimbursement to the Environmental Law Foundation for its costs in prosecuting this action, $2,500 as partial reimbursement to the City and County of San Francisco for its costs in prosecuting this action, and $2,500 into a Cy Pres fund to support projects to improve water quality in the State of California; the lawsuit was filed on December 28, 1999 in the Superior Court of California for the City and County of San Francisco, Case No. 308832; entitled the people of the State of California by and through San Francisco City Attorney Louise H. Renne, et al., v. Matco-Norca, et al.; other material terms of said settlement are: (1) prior to August 1, 2000, Matco-Norca shall provide a Proposition 65 "Hand Tag" warning sign securely affixed on all brass ball shut off valves it manufactures and intended for sale or use in California whose NSF test statistic Q for lead leached into water is greater than 5 micorgrams per liter; (2) as of August 1, 2000, all brass ball shut off valves manufactured by Matco-Norca and intended for sale or use in California shall have a NSF test statistic Q for lead leached into water that is less than or equal to 5 micrograms per liter; (3) by August 1, 2000, Matco-Norca shall submit a certificate of compliance to the Environmental Law Foundation that brass ball shut off valves it manufactures and intended for sale or use in California are in compliance with the terms of this agreement; (4) Matco-Norca shall submit an amended certificate of compliance to the Environmental Law Foundation within three days of shipment for sale or use of brass ball shut off valves that are not covered by the original certificate of compliance. (City Attorney)

Ordinance No. 247-00
FINALLY PASSED

001472 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of San Mateo County Transit District against City and County of San Francisco for $3,500.00. (City Attorney)

(San Mateo County Superior Court No. 405-958; date filed: August 18, 1998.)

Ordinance No. 248-00
FINALLY PASSED

001477 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Craig Banks against the City and County of San Francisco for $125,000; the lawsuit was filed on April 3, 1998 in San Francisco Superior Court, Case No. 994-115; entitled Craig Banks v. City and County of San Francisco; other material terms of said settlement are as follows: (a) the City will pay $89,258 as back pay for fiscal years 1997-1998, 1998-1999 and for half of fiscal year 1999-2000; (b) the City shall pay $7,742 to plaintiff as general damages; and (c) the City will pay $28,000 in Attorney's fees to Banks, his attorney, Thomas F. Doyle, and the law firm of Ross & Linneball, to be held in escrow by Thomas Doyle pending the resolution of the Attorney's fees lien held by Ross & Linneball. (City Attorney)

Ordinance No. 249-00
FINALLY PASSED

001489 [Workers' Compensation Council]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article VIII-A of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.121-1 through 16.121-5, to replace the Central Safety Committee with a Workers' Compensation Council, to be chaired by the Human Resources Director, and making other conforming amendments, and amending Chapter 2A, Article II, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 2A.31, to coordinate departmental responsibility for Workers' Compensation costs with the Workers' Compensation Council.

Ordinance No. 250-00
FINALLY PASSED

001491 [Administrative Code Revision - Medical Exams]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article IV, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Sections 16.89, 16.89-1, and 16.89-2, dealing with medical examinations for certain City employees.

Ordinance No. 251-00
FINALLY PASSED

001512 [Settlement of Lawsuit]
Ordinance authorizing settlement of litigation of City and County of San Francisco against Frank and Maureen Cafferkey for $400,000.00. (City Attorney)

(S.F. Superior Court No. 305-404; date filed: August 3, 1999.)

Ordinance No. 253-00
FINALLY PASSED

001548 [Administrative Code Revision, Chapter 34]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 34 of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 34.1 through 34.6, regarding giving notice to the Assessor when a variance or conditional use is granted.

Ordinance No. 254-00
FINALLY PASSED

Recommendations of the Finance and Labor Committee

001492 **[Marina Yacht Harbor Fees]**
Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) to set fees at the San Francisco Marina Small Craft Harbor for services, including towing boats berthed illegally, removing berthholders' hazardous waste, and pumping out boats that have taken on water, and materials, including additional keys, harbor lines and keys and electrical adapters for temporary use.

Ordinance No. 252-00
FINALLY PASSED

001669 **[Moscone Center Expansion Project Financing]**
Supervisor Newsom

Ordinance approving the issuance of Lease Revenue Bonds of the City and County of San Francisco Finance Corporation; approving the execution and delivery of a site lease between the City and County of San Francisco, as lessor, and the City and County of San Francisco Finance Corporation, as lessee; approving the execution and delivery of a project lease between the Corporation, as lessor, and the City, as lessee; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. (Mayor)

(Fiscal impact.)

Ordinance No. 241-00
FINALLY PASSED

001675 **[Government Funding, Moscone Center Expansion Project]**
Mayor, Supervisor Newsom

Ordinance appropriating $157,500,000 of proceeds from Lease Revenue Bonds to fund the Moscone Center Expansion Project for the Department of Administrative Services for fiscal year 2000-2001.

(Fiscal impact.)

Ordinance No. 240-00
FINALLY PASSED

Recommendation of the Housing and Social Policy Committee

000950 [Restricting Access to Firearms Dealers]
Supervisors Becerril, Bierman, Teng, Brown

Ordinance amending Article 9 of the San Francisco Police Code by amending Section 613.1 by adding a definition of "firearm capable of being concealed upon the person," amending Section 613.10 to require licensed firearms dealers to post notices prohibiting entry by persons barred from purchasing or possessing firearms pursuant to State law. and adding a new Section 613.10-3 to prevent persons barred from purchasing or possessing firearms under State law from entering the premises of licensed firearm dealers.

(Amends Sections 613.1 and 613.10: adds Section 613.10-3.)

Ordinance No. 242-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

001666 [Stop Intersections]
Supervisor Newsom

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
17th and Shrader Streets, northeast and southwest corners, stopping 17th Street (makes this an all-way STOP)
Dartmouth and Woolsey Streets, southeast corner, stopping northbound Dartmouth Street (stops the stem of this uncontrolled T-intersection)
Marina Boulevard and Mason Street/Yacht Road, northeast corner, stopping westbound Marina Boulevard (channelized right turn onto Yacht Road) (Parking and Traffic Department)

(DPT Order No. 2068.)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 903-00
ADOPTED

001667 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND
Freelon Street, south side, from 4th Street to west terminus
Welsh Street, south side, from 4th Street to west terminus

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
23rd Street, north side, from Illinois Street to 760 feet easterly (760-foot zone)
Hollister Avenue, north side, from 3rd Street to 56 feet easterly (56-foot zone) (Parking and Traffic Department)

(DPT Order No. 2068.)

Resolution No. 904-00
ADOPTED

001668 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets:

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Freelon Street, south side, from 4th Street to west terminus
Welsh Street, south side, from 4th Street to west terminus (Parking and Traffic Department)

(DPT Order No. 2068.)

Resolution No. 905-00
ADOPTED

001670 **[State grant to pay for the contractor specializing in preservation of fragile documents including the entire S.F. Voter Handbook Collection dating from 1907 to the present]**
Supervisor Newsom

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $44,500 including indirect costs from the California State Library through the Library Services and Technology Act for the preservation of the library's collection of the City and County of San Francisco's Voter Handbook. (Public Library)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 906-00
ADOPTED

001671 **[State grant (in collaboration with Unified School District) to help teachers, school librarians, students and their parents to develop skills in using electronic resources]**
Supervisor Newsom

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $135,469 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for establishing a School Services Corps in cooperation with San Francisco Unified School District. (Public Library)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 898-00
ADOPTED

001672 [State grant for the Public Library's Project Read, assisting parents and children to improve literacy skills]
Supervisor Newsom

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $69,000 from the California State Library for enhancing family literacy programming as part of Project Read. (Public Library)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 899-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Audit and Government Efficiency Committee

001355 [Repealing regulations prohibiting the City from doing business with Burma]
Supervisor Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 12J (Sections 12J.1 through 12J.9), regarding doing business with Burma.

(Amends Chapter 12J, Sections 12J.1 through 12J.9.)

Supervisor Newsom moved that this matter be continued to November 6, 2000.

Supervisor Newsom, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

NEW BUSINESS

Recommendations of the Finance and Labor Committee

001700 **[Airport Equipment Maintenance and Operating Agreement]**

Resolution approving Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Yaki, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

Resolution No. 907-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz
Excused: 1 - Becerril

001734 **[Chinatown Youth Center Release of Reserve (Fiscal Year 2000-2001 Budget)]**
Supervisors Yee, Becerril

Motion releasing $100,000 placed on Board of Supervisors reserve for the Chinatown Youth Center.

Supervisor Becerril requested to be added as sponsor.

Motion No. M00-111

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

001353 **[Bonding and Financial Assistance Program]**
Supervisor Brown

Ordinance amending Subsection 12D.A.10(C) of the San Francisco Administrative Code effective July 1, 2001 to authorize additional funding sources for the Bonding and Financial Assistance Program, to limit the term of the program to June 30, 2005, and to provide for decertification in the event of default.

(Amends Subsection 12D.A.10(C).)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

001352 **[Liquor License, 3032-3038 Clement Street]**

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Vladimir Verkholaz, Rimma Verkholaz, and Gary Verkholaz for "European Food Wholesale Market" located at 3032-3038 Clement Street, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 900-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

001539 **[Liquor License Transfer, 213 Sutter Street]**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Nassir A. Zughayer for "Sammy's Smoke & Snacks" from 1451 Church Street to 213 Sutter Street, to upgrade its current Type 20 beer and wine license, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 902-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

Recommendations of the Transportation and Land Use Committee

001711 **[Condominium Conversion Limitation]**

Ordinance amending Part II, Chapter XIII of the San Francisco Municipal Code (Subdivision Code) by amending Article 9, Section 1396 to extend the Annual Condominium Conversion Limitation for two additional years. (Public Works Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

001460 **[Revocable permit for placement of underground telecommunications link to the GAP Headquarters at 250 Embarcadero with an existing building at 345 Spear Street]**

Resolution granting revocable permission to GPS Management Services (The GAP), Inc. to excavate and install three (3) 4" telecommunication conduits across Folsom Street for an underground telecommunications system to interlink the new GAP Headquarters Building at 250 Embarcadero (Block 3741, Lot 35) with an existing building at 345 Spear Street (Block 3744, Lot 3) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Resolution No. 901-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

Robert O'Malley, cultural identify, tax reform, rent increases, eviction crisis, funds for healthcare crisis;
Louise Vaughn, urging San Francisco Housing Authority provide safe environment for its tenants;
Garret Jenkins, campaign issue, district election;
Vernon Jenkins, supports Balboa bus service;
Edmund, homeless issues;
Douglas Moran, drug dealings at Broad and Randolph Street neighborhood;
James Chaffee, concerning San Francisco Public Library.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001769 **[Removal of MTBE from gasoline in Northern California]**
Supervisors Ammiano, Yaki

Resolution urging Governor Gray Davis to take all possible action to ensure that MTBE is removed immediately from gasoline in all areas of Northern California not required by the Federal Clean Air Act to use a fuel oxygenate, including the entire San Francisco Bay Area.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 908-00
ADOPTED

001770 **[Electric Rate Increases]**
Supervisors Becerril, Brown, Yaki

Resolution opposing electric rate increases for low-income customers, urging the California Public Utilities Commission to seek greater community input and urging the California Public Utilities to enhance its low-income programs.

Supervisors Brown, Yaki requested to be added as co-sponsors.

Resolution No. 909-00
ADOPTED

001771 **[Suspension of fees at the North Beach Pool]**
Supervisors Newsom, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Resolution establishing a policy of non collection of fees for children under the age of seventeen at North Beach Pool for a period of three years, beginning January 1, 2001.

Supervisors Becerril, Brown requested to be added as co-sponsors.
Resolution No. 910-00
ADOPTED

001772 **[Commendation]**
Supervisors Becerril, Brown

Resolution commemorating National Hispanic Heritage Month and honoring the many contributions that Hispanic Americans have made to the San Francisco community.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 911-00
ADOPTED

001773 **[Commendation]**
Supervisors Leno, Bierman, Brown

Resolution commending the First Unitarian Universalist Society of San Francisco upon its 150th anniversary.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 912-00
ADOPTED

001774 **[Commendation]**
Supervisors Leno, Bierman, Newsom

Resolution commending Luke Cottrill for being a Good Samaritan.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 913-00
ADOPTED

001775 **[Commendation]**
Supervisors Leno, Bierman, Newsom

Resolution commending Ljubica Radulovich on the occasion of her 98th birthday.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 914-00
ADOPTED

001776 **[Commendation]**
Supervisors Teng, Kaufman, Bierman, Becerril, Brown, Newsom, Yaki

Resolution commending Robert C. Friese for his contributions and dedicated service to San Francisco Beautiful and the community, wishing him the best in his future endeavors, and declaring October 26, 2000 to be "Robert C. Friese Day" in San Francisco.

Supervisors Becerril, Brown, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 915-00
ADOPTED

001781 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-112
APPROVED

001782 **[Suspend 30 Day Rule - Planning Code Amendment]**
Supervisor Teng

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, notice of permit applications for Sutro Tower.

Motion No. M00-113
APPROVED

001790 **[Final map for a 6 unit condominium project]**
Motion approving final map of 1266 Chestnut Street, a Residential Condominium Project, being a subdivision of Lot 10A, Assessor's Block No. 478, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,598.)

Motion No. M00-114
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

001725 [Controller's Audit on Marina Yacht Harbor]
Supervisor Newsom

Resolution urging the Recreation and Park Department to implement, with all due haste, most of the recommendations stemming from the Controller's 2000 San Francisco Marina Small Craft Harbor report.

Supervisor Yee requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yee requested this matter be sent to committee.
REFERRED to the Finance and Labor Committee.

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

000276 [Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage]
Supervisors Ammiano, Bierman

Ordinance amending Article III, Chapter II, Part II of the San Francisco Municipal Code (Planning Code) by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.7, 313.8, 313.9, 313.10, 313.11, 313.12, 313.13, and 313.14, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 25,000 square feet, to all new and expanded retail space of at least 25,000 square feet, and to all new and expanded research and development space of at least 25,000 square feet; to set forth the number of housing units to be constructed for each type of development subject to this Ordinance; to increase the number of housing units and fees for office developments; and by adding Section 313.15 to require a study every five years determining the demand for housing created by commercial development.

6/5/00, SUBSTITUTED. SupervisorAmmiano submitted a substitute ordinance bearing new title.

6/5/00, ASSIGNED to Finance and Labor Committee. Transmitted to Planning Commission for public hearing and recommendation.

10/16/00, SUBSTITUTED. Supervisor Ammiano submitted a substitute ordinance bearing new title. Transmitted to Planning Commission for public hearing and recommendation.

10/16/00, ASSIGNED to Finance and Labor Committee.

001801 **[Home Ownership Assistance Loan Fund - Extra Credit Teacher Home Purchase Program]**
Supervisors Becerril, Newsom, Brown

Ordinance amending Section 10.117-76 of the Administrative Code to clarify nature of authorized loans and add additional source of funds.
10/16/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 11/15/2000. Thirty day rule waived, File 001844.

001802 **[Amending and repealing provisions providing for reimbursement to officers and employees using private vehicles for City business]**
Supervisor Kaufman

Ordinance amending Part I, Chapter 10, Article IV, of the San Francisco Municipal Code (Administrative Code), by amending and re-numbering Section 10.31, dealing with authorization for City officers and employees to receive compensation for use of privately-owned automobiles for official routine duty or service, and repealing Sections 10.32 through 10.36, providing procedures for such compensation.
10/16/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/15/2000.

001803 **[Raising the dollar limit for small debts that may be referred to an outside collection agency from $2,500 to $4,000; authorizing the Bureau of Delinquent Revenue Collection to recover collection costs, including attorney's fees]**
Supervisor Kaufman

Ordinance amending Part I, Chapter 10, Article V, of the San Francisco Municipal Code (Administrative Code), by amending Section 10.39-1, raising the dollar limit for small debts that may be referred to an outside collection agency, and adding Section 10.40-1, authorizing the Bureau of Delinquent Revenue Collection to recover collection costs.
10/16/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/15/2000.

001804 **[Reducing from 10 years to 3 years the amount of time the City must hold unidentified tax collections before the money is turned over to the City pursuant to State law]**
Supervisor Kaufman

Ordinance amending Part I, Chapter 10, Article VII, of the San Francisco Municipal Code (Administrative Code), by amending Section 10.46, to reduce from 10 years to 3 years the amount of time the City must hold unidentified tax collections before the monies escheat to the City under State law.
10/16/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/15/2000.

001805 **[Changing references from "Assessor" to "Assessor-Recorder," and making other changes to clean up provisions relating to numbering of lots and blocks for assessment purposes]**
Supervisor Kaufman

Ordinance amending Part I, Chapter 10, Article XI, of the San Francisco Municipal Code (Administrative Code), by amending Section 10.70 through 10.73, to change references from "Assessor" to "Assessor-Recorder," and to make other changes to clean up provisions relating to numbering of lots and blocks for assessment purposes.
10/16/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/15/2000.

001806 **[Repealing the Administrative Code provisions setting up the City's Risk Management Program]**
Supervisor Kaufman

Ordinance amending Chapter 10 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article XII, Sections 10.74 through 10.78, establishing the Risk Management Program.

001807 **[Repealing financing provisions for Civic Center Garage]**
Supervisor Kaufman

Ordinance amending Part I Chapter 10, of the San Francisco Municipal Code (Administrative Code), by repealing Article XIV (Sections 10.118 through 10.124), providing a financing mechanism for the Civic Center Garage.
10/16/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/15/2000.

001808 **[Eliminating the Police Department Cash Revolving Fund]**
Supervisor Kaufman

Ordinance amending Part I Chapter 10, Article XV, of the San Francisco Municipal Code (Administrative Code), by repealing Section 10.169-4, creating a Police Department Cash Revolving Fund.
10/16/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/15/2000.

001809 **[Government funding for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases]**
Supervisor Yaki

Ordinance appropriating $3,000,000 from the General Fund Reserve to fund a grant program in the amount of $500,000 for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases, and a capital project in the amount of $2,500,000 to acquire or develop rental space for arts organizations, through the Mayor's Office of Community Development and the Department of Economic Development, for fiscal year 2000-2001; placing $500,000 on reserve.

(Fiscal impact.)
10/16/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 11/15/2000.

001810 **[Government funding for rent subsidies to non-profit arts organizations that are in immediate danger of being evicted or displaced by rent increases]**
Supervisors Ammiano, Bierman, Leno, Newsom

Ordinance appropriating $1,500,000 from the General Fund Reserve to provide rent subsidies to non-profit art organizations that are in immediate danger of being evicted or displaced by rent increases, through the Art Commission for fiscal year 2000-2001.

(Fiscal impact; Companion measure to File 001811.)
10/16/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001811 **[Providing rent subsidies to nonprofit arts organizations]**
Supervisors Ammiano, Bierman, Leno

Ordinance establishing terms and conditions for the expenditure of an appropriation of 1.5 million dollars from the general fund to provide a grant to California Lawyers for the Arts to give rent subsidies to nonprofit arts organizations that are in immediate danger of being evicted or displaced by rent increases.
10/16/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

001557 **[Visitacion Valley Interim Controls]**
Supervisors Ammiano, Bierman, Yee

Resolution imposing Interim Zoning Controls for a period of eighteen months (18) by applying the zoning controls applicable in NC-3 Districts that are contained in Municipal Code Part II, Chapter II (Planning Code) Section 712 to Assessor's Blocks 5087, 5100, and 5101, and Block 5099, Lot 14, by limiting the maximum non-residential use size to fifty thousand (50,000) square feet on Assessor's Blocks 5087, 5100 and 5101 and Block 5099, Lot 14, and in the adjacent NC-3 District located on Bayshore Boulevard and bounded by Arleta Avenue on the north and the terminus of the City and County of San Francisco to the south; and adopting findings pursuant to Planning Code Section 101.1

(Pursuant to Planning Code Section 306.7(g), notice of time and place of hearing must be published and posted not less than nine days prior to date of hearing)
8/28/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. 8/30/00-Transmitted to Director of Planning for environmental review.
10/10/00 - From Planning Department, Certificate of Determination of Exclusion from Environmental Review.
10/16/00, SUBSTITUTED. Supervisor Ammiano submitted a substitute resolution bearing new title.
10/16/00, ASSIGNED to Finance and Labor Committee.

001812 **[Supporting Tule Elk Model]**
Supervisor Newsom

Resolution supporting the Tule Elk Model of transforming San Francisco City and County school yards into rich outdoor environments for learning and as a community resource; also urging the San Francisco School Board to adopt a similar policy.
10/16/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001813 [Gift acceptance of photo-enforcement cameras]
Supervisors Yaki, Newsom

Resolution authorizing the acceptance of a gift of eleven photo-enforcement cameras from the State of California, Department of Transportation.
10/16/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001814 [Appointment, San Francisco Redevelopment Agency]
Mayor

Resolution confirming the reappointment of Mark Dunlop to the San Francisco Redevelopment Agency, succeeding himself, for a four year term ending September 3, 2004. (Mayor)
10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

001815 [Extra Credit Teacher Home Purchase Program]
Supervisor Becerril

Resolution authorizing a Memorandum of Understanding between the Mayor's Office of Housing and the San Francisco Unified School District to implement the Extra Credit Teacher Home Purchase Program pursuant to Board Resolution 565-00.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001816 [Prescription drug benefits]
Supervisor Becerril

Resolution supporting efforts to expand the scope of benefits under Medicare to include an outpatient prescription drug benefit for Medicare beneficiaries and urging the U.S. Congress and the President of the United States to enact a prescription drug benefit meeting the requirements of H.R. 4770.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001817 [State Board of Equalization tax records]
Supervisors Kaufman, Newsom

Resolution authorizing designated officers and employees of the City and County to examine sales or transaction and use tax records of the State Board of Equalization pursuant to California Revenue and Taxation Code Section 7056.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001818 [State Board of Equalization tax records]
Supervisors Kaufman, Newsom

Resolution authorizing Hinderliter, De Llamas and Associates to examine sales or transaction and use tax records of the State Board of Equalization on behalf of the City and County of San Francisco pursuant to California Revenue and Taxation Code Section 7056.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001819 **[Colored bike lanes and bike boxes]**
Supervisors Leno, Ammiano, Katz, Bierman, Newsom

Resolution urging the Department of Parking and Traffic to consider the installation of colored bike lanes and bike boxes at high-conflict traffic areas throughout the City.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001820 **[International Gay and Lesbian Museum]**
Supervisors Leno, Newsom, Katz

Resolution urging the planning committee for the International Gay and Lesbian History Museum to strongly consider the City of San Francisco as the site of the museum.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001821 **[Tobacco settlement revenue]**
Supervisor Newsom

Resolution supporting the State of California's annual investment of $105 million of California's tobacco settlement revenue for tobacco control, prevention, cessation, and enforcement programs.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001822 **[Stop Sign at 15th Avenue and Ortega Street]**
Supervisor Teng

Resolution urging the Department of Parking and Traffic to install stop signs at the intersection of 15th Avenue and Ortega Street to improve the traffic safety in the area and to install the stop sign signs within 30 days after the Mayor signs the legislation.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001823 **[Convene Sunol hearing]**
Supervisors Ammiano, Newsom

Resolution urging the Public Utilities Commission to formally convene public hearings to consider any alternative proposals and bids for the 242 acres of Public Utilities Commission owned land located on a portion of Parcel 65 located in Alameda County Lands, Sunol.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001824 **[Commendation]**
Supervisor Becerril

Resolution commending Mr. Stewart Hay for correctly identifying North Beach's own Stinking Rose restaurant and winning a trip to the City by the Bay.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001825 **[Commendation]**
Supervisors Katz, Newsom

Resolution commending Beth H. Parker for her work as a public interest lawyer and congratulating her on being awarded the Fay Stender Award for 2000.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001826 **[Commendation]**
Supervisors Leno, Teng, Ammiano, Katz, Bierman, Kaufman, Newsom, Brown

Resolution commending the San Francisco Sheriffs Department upon its 150th anniversary and declaring October 27, 2000 "San Francisco Sheriffs Department Day" in the City and County of San Francisco.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001827 **[Commendation]**
Supervisors Leno, Ammiano, Teng, Katz, Bierman, Kaufman, Newsom

Resolution commending Cecilia Chung upon her election to the board presidency of San Francisco Pride.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001828 **[Commendation]**
Supervisors Leno, Teng, Ammiano, Katz, Bierman, Kaufman, Newsom, Becerril

Resolution commending St. Anthony Foundation upon its 50th anniversary.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001829 **[Commendation]**
Supervisors Ammiano, Katz, Brown, Leno, Newsom

Resolution commending Tony Kilroy on October 16, 2000 for his contributions to the political life of the City and County of San Francisco.
10/16/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001830 **[San Francisco General Hospital discharge planning procedures]**
Supervisor Leno

Hearing to consider discharge planning procedures at the San Francisco General Hospital and other hospitals in the City and County of San Francisco especially as they pertain to the discharge of senior citizens and the disabled and the coordination of discharges with services provided by community based organizations serving seniors and the disabled.
10/16/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

001831 **[South of Market parking]**
Supervisor Newsom

Hearing to review the South of Market parking study and the prospect of opening the parking lot at Fourth and Brannan Streets to public parking with spaces reserved primarily for jury parking.
10/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001832 **[Pedestrian safety]**
Supervisor Teng

Hearing to gather data on the effectiveness of the Citywide Pedestrian Safety Advertising Campaign and Pedestrian Safety Measures in general.
10/16/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001833 **[Herbicide, Round-Up]**
Supervisor Teng

Hearing to explore the possible environmental impacts of the use of the herbicide Round-up in the renovation of Harding Park.
10/16/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001834 **[Proposals for the use of 242 acres of Public Utilities Commission land in Sunol]**
Supervisor Ammiano

Hearing to consider alternative proposals for 242 acres of Public Utilities Commission land on a portion of Parcel 65 located in Alameda County Lands, Sunol, and to compare other proposals with the proposed 40 year lease with Mission Valley Rock Company, with respect to the following: total revenue generated; ecological impact on the local ecosystem; community support and input; water storage; impact on restoration of Water Temple; and other issues.
10/16/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001835 **[Community Boards]**
Supervisor Ammiano

Hearing to consider the current contractual relationship between the City and County of San Francisco and the San Francisco Community Boards.
10/16/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001836 **[Jobs Housing Linkage Program Funds Collected]**
Supervisor Ammiano

Hearing regarding the disposition of Jobs Housing Linkage Program funds collected by the Planning Department from developers to fund affordable housing production.
10/16/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

001837 **[Rules of Order Amendment, Land Use Appeal Hearings]**
Motion amending Rule 1.9 of the Rules of Order of the Board of Supervisors of the City and County of San Francisco to provide time limits for testimony that are "up to" a specified number of minutes. (Clerk of the Board)
10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

001838 **[Rules of Order Amendment, Bonding Requirements and Election Fees]**
Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco to delete Rules 2.23 (Bonding Requirements) and 2.27 (Election Fees), which are no longer necessary. (Clerk of the Board)
10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

001839 **[Rules of Order Amendment, Introducing Charter Amendments]**
Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco by amending Rule 2.28.1 to require that a proposed charter amendment be introduced by a Supervisor at a regular meeting held not less than 169 days prior to the election, rather than the current requirement of 168 days prior to the election. (Clerk of the Board)
10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

001840 **[Rules of Order Amendment, Election of Board President]**
Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco by amending Rule 6.1 to provide that, beginning in 2001, the President of the Board of Supervisors shall be elected for a two-year term by a majority vote of the Board of Supervisors on the eighth day of January in odd-numbered years. (Clerk of the Board)
10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

001841 **[Rules of Order Amendment, Board Seniority]**
Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco by adding Rule 6.21, which will establish a seniority system to be used in determining priority among Supervisors in the selection of City Hall office space, City Hall parking, seating in the Board Chamber; and the appointment of Supervisors to compensated commission positions. (Clerk of the Board)
10/16/00, RECEIVED AND ASSIGNED to Rules Committee.

001842 **[City Message]**
Mayor's Annual State of the City Message. (Mayor)
10/16/00, REFERRED to Board of Supervisors. Scheduled October 23, 2000, Special Order at 3:00 p.m, pursuant to Charter Section 3.100(6).

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001754 **[Zoning Map Amendment, 185 Berry Street]**

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Zoning Map 8H to change the property height and bulk classifications for the property generally bounded by Berry to the south, Third Street to the East, Fourth Street to the west and China Basin Channel to the north, and specifically, Lot 5 in Assessor's Block 3803 from a 60-X (60 foot) Height and Bulk District to a 90-X (90 foot) Height and Bulk District, and adopting findings concerning priority policies of Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 15973 adopted September 7, 2000, recommending adoption of proposed amendment; Final Environmental Report (FEIR) for the zoning map amendment approved on February 17, 2000; Addendum to the FEIR dated September 1, 2000, Case No. 98.281E.
10/6/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001786 **[Parcel map for a 2 lot subdivision, Mission Bay]**

Motion approving Parcel Map, Planned Unit Development, Mission Bay (Blocks S26a and S28), a 2 Lot Subdivision Project, being Phase I of a subdivision of Lot 1 in Assessor's Block 8721, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan and Plan Documents. (Public Works Department)

(DPW Order No. 172,629.)

PROPOSED RESOLUTIONS

001751 **[Federal grant funds for Laguna Honda Hospital Power Replacement Project]**
Supervisor Becerril

Resolution authorizing the Department of Public Health, Community Health Network, Laguna Honda Hospital, to accept and expend grant funds of $453,098 from the Health Resources and Services Administration (HRSA) for the Laguna Honda Hospital power plant replacement project and to enter into an agreement for the use of those funds. (Public Health Department)
10/4/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be calendared at the October 26, 2000 meeting.

001755 **[State grant for the renovation/restoration of Golden Gate Park facilities]**
Supervisors Leno, Newsom, Becerril, Brown

Resolution authorizing the Recreation and Park Department to apply, accept and expend a $13,524,000 grant from the State 2000 Bond Act for the renovation and rehabilitation of Golden Gate Park. (Recreation and Parks Department)
10/5/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001756 **[State grant, Port Bicycle Facilities Improvement Project]**
Supervisors Leno, Newsom

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $85,000 from the Bay Area Air Quality Management District's Transportation fund for clean air for the installation of bicycle parking facilities. (Port)
10/5/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001757 **[Federal grant for extending school-to-career opportunities to at-risk youth in the Mission District]**
Supervisors Newsom, Teng, Bierman, Becerril

Resolution authorizing the Mayor's Office of Community Development to accept and expend a grant in the amount of $468,750 from the U.S. Department of Labor for the Mission District School-to-Career program. (Mayor)

10/6/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

10/17/00, CLERICAL CORRECTION. Clerically corrected by department by replacing page 1 to correct the spelling of the word "district" on line 4.

001787 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH
Acton Street, north side, from Mission Street to 80 feet easterly (80-foot zone)
Whittier Street, north side, from Mission Street to 80 feet easterly (80-foot zone)
Addison Street, east side, from Digby Street to 47 feet southerly (47-foot zone, within traffic circle)
Houston Street, west terminus, west of Columbus Avenue (at the base of the stairway leading to Jones Street)

NO PARKING ANYTIME - RESCIND
Alemany Boulevard, east side, from Foote Avenue to 40 feet southerly (40-foot zone)
Alemany Boulevard, west side, from Foote Avenue to 40 feet northerly (40-foot zone)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
McAllister Street, both sides, between Baker and Lyon Streets (1800 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
London Street, east side, from 13 feet to 23.5 feet south of the north property line of #335-#337 London Street (10.5-foot zone, between north and south driveways, accommodating 3 motorcycles)
Pine Street, north side, from 67 feet to 77.5 feet west of Franklin Street (10.5-foot zone accommodating 3 motorcycles)
Ritch Street, west side, from 25 feet to 35.5 feet south of the north property line of #230-#236 Ritch Street (10.5-foot zone, between north and south driveways, accommodating 3 motorcycles)
Taylor Street, east side, from driveway for #1328 Taylor Street to 7 feet southerly (7-foot zone between driveways, accommodating 2 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2083.)

10/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001788 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - RESCIND
Francisco Street, westbound, between Laguna and Polk Street

BICYCLE LANES - ESTABLISH
Francisco Street, eastbound, between Laguna and Polk Street
Baker Street, both directions, between Golden Gate Avenue and McAllister Street
Golden Gate Avenue, both directions, between Masonic Avenue and Baker Street
Golden Gate Avenue, eastbound, between Baker and Divisadero Streets
Geneva Avenue, eastbound, between Brookdale and Carrizal Streets
Geneva Avenue, eastbound, between Paris and Edinburgh Streets
Geneva Avenue, eastbound, between Vienna and Prague Streets
Geneva Avenue, westbound, between Carter Street and Brookdale Avenue
Geneva Avenue, westbound, between Cielito and Parque Drives
Geneva Avenue, westbound, between Prague and Vienna Streets
Geneva Avenue, westbound, between Santos Street and Esquina Drive
Geneva Avenue, westbound, from Edinburgh Street to a point 100 feet east of Paris Street

NO TURN ON RED, 7 AM - 7 PM, EVERYDAY - ESTABLISH
Ellis Street, westbound, at Franklin Street
Franklin Street, northbound, at Ellis Street

ONE-WAY STREETS - ESTABLISH
Connecticut Street, northbound/westbound, between 25th and Wisconsin Streets
West Point Road, southbound, between north and south intersections with Middle Point Road
Freelon Street, eastbound, between 4th and Zoe Streets
Welsh Street, westbound, between Zoe and 4th Streets
Zoe Street, southbound, between Freelon and Brannan Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Alemany Boulevard, east side, from Foote Avenue to 40 feet southerly (40-foot zone)
Alemany Boulevard, west side, from Foote Avenue to 40 feet northerly (40-foot zone)
Fremont Street, west side, from 146 feet to 193 feet south of Market Street (47-foot zone, extending existing tow-away zone to a total of 193 feet)
Hyde Street, east side, from Vallejo Street to 25 feet southerly (25-foot zone)
Rowland Street, both sides, from Broadway to south terminus

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Fell Street, north side, from Gough Street to 79 feet easterly (79-foot zone) (Parking and Traffic Department)

(DPT Order No. 2083.)

10/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001789 **[PUC Commercial Paper Issuance]**

Resolution approving the expansion of the Public Utilities Commission Commercial Paper Program by increasing the aggregate principal amount which may be outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) from $150,000,000 to $250,000,000 pursuant to Article V of Chapter 43 of Part I of the San Francisco Municipal Code for the purpose of financing and refinancing certain capital improvements related to the water enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission)

10/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001791 [Grant funds will be used to support the first year of a 2-year study of health care among homeless HIV-infected persons]

Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of $101,976 from the University of California Universitywide Aids Research Program (UARP) to study the impact of care coordination on health care access and health status in San Francisco and to enter into an agreement for the use of these funds; providing for ratification of action previously taken. (Public Health Department)

10/11/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Requests Granted

From: Supervisor Becerril
To: Director, Planning Department
Requesting/Inquiring: To provide (1) the number of applications for cellular phone antennas the City has received in the last year and the number of those applications that were approved/denied; (2) whether all/some of the carriers in San Francisco provide notice of a proposed antenna site to tenants and property owners in the surrounding area and whether such notice is provided in multi-language; and (3) whether the Planning Department provides notice of a proposed antenna site to tenants and property owners in the surrounding area and whether such notice is provided in multi-language.

From: Supervisor Brown
To: Honorable Mayor Willie L. Brown, Jr.
Requesting/Inquiring: To investigate the possibility of grandfathering the San Francisco Support Staff into permanent, civil service status. In all counties, Senate Bill 542 removed the Family Support Staff from the District Attorney's office and created a new city department for them. In all counties, except San Francisco, family support employees were permanent, civil service employees under their old department. Since Senate Bill 542 did not change the civil service status of these employees, the San Francisco Family Support employees continue to remain exempt employees.

From: Supervisor Leno
To: Chief, Fire Department
Requesting/Inquiring: To determine the feasibility of expanding the number of blue reflectors installed on streets in neighborhoods across the City to help emergency personnel locate fire hydrants more easily and fight fires more quickly.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To determine if conditions can be placed on the merger of Chevron Corporation and Texaco Inc; such as barring the Chevron-Texaco entity from closing dealer-owned gas stations in the City and the State, or forcing divestiture of company-owned stations into the hands of individual dealers.

From: Supervisor Yee
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To evaluate the possibility of allowing public parking, during the evening and weekend hours, at the Ocean Park Health Center, 1351 24th Avenue.

From: Supervisor Ammiano
To: Members, Public Utilities Commission
Requesting/Inquiring: To notify the Honorable Public Utilities Commission that committee hearing has been called to consider alternative proposals for 242 acres of Public Utilities Commission land located on a portion of Parcel 65 located on Alameda County lands, Sunol.
The parameters of the hearing will be as follows: To consider and compare other proposals with the proposed 40 year lease with Mission Valley Rock Company with respect to the following topics to be discussed: (a) total revenue generated; (b) ecological impact on the local ecosystem; (c) community support and input (d) water storage; (e) impact on restoration of the water temple; and (f) other issues. File 001834

From: Supervisor Ammiano
To: Executive Director, Community Boards
Requesting/Inquiring: To notify the Executive Director, Community Boards, that committee hearing has been called to consider the current contractual relationships between the City and County of San Francisco and the San Francisco Community Boards.
The parameters of the hearing will be as follows:
(1) To inquire into current contract between the City and County of San Francisco and the San Francisco Community Boards; and
(2) To inquire into labor relations at San Francisco Community Boards.
File 001835

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Golda Kaufman (Supervisors Leno, Katz, Kaufman)
Loren Vettel (By the entire Board)
Sailors, USS Cole (By the entire Board):
Kenneth E. Clodfelter;
Richard Costelow;
Lakeina M. Francis;
Tim Guana;
Cherone L. Gunn;
James R. McDaniels;
Marc Nieto;
Ronald S. Owens;
Lakiba N. Palmer;
Joshua Parlett;
Patrick H. Roy;
Kevin S. Rux;
Ronchester Santiago;
Timothy L. Saunders;
Gary G. Swenchonis;
Andrew Triplett;
Craig Wibberley.
The Flying Doctors (By the entire Board):
Evette Bryand;
Michael Cala;
Ellen Goldstein;
Edith Lowenstein;
Deborah Wayne;
Marvin Weinreb.

ADJOURNMENT

There being no further business, the Board at the hour of 3:21 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 4, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

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MEETING MINUTES

DOCUMENTS DEPT
FEB - 8 2001
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Monday, October 23, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 39

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Barbara Kaufman.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Brown, Katz, Kaufman - 4.

Quorum present.

Supervisor Becerril was noted present at 2:03 p.m.

Supervisor Brown was noted present at 2:02 p.m.

Supervisor Katz was noted present at 2:07 p.m.

Supervisor Kaufman was excused. (See infra.)

Supervisor Kaufman Excused from Attendance

Supervisor Yee, seconded by Supervisor Yaki, moved to excuse Supervisor Kaufman from attending today's meeting. The motion carried by the following vote:

Ayes: 7 - Ammiano, Bierman, Leno, Newsom, Teng, Yaki, Yee
Absent: 4 - Becerril, Brown, Katz, Kaufman

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Yee, moved to APPROVE the August 28, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Leno, Newsom, Teng, Yaki, Yee
Absent: 3 - Becerril, Katz, Kaufman

CONSENT AGENDA

Recommendations of the Housing and Social Policy Committee

001739 [Approving Refugee County Plan for Federal Fiscal Year 2000 (October 1, 2000 - Sept. 30, 2001)]
Supervisors Teng, Bierman, Becerril

Resolution approving the San Francisco Federal Fiscal Year 2000 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $908,134 of federal refugee funds in conformity with the Refugee County Plan. (Private Industry Council)

Resolution No. 923-00
ADOPTED

001740 [Federal grant funds for services to older refugees in San Francisco]
Supervisors Leno, Teng, Bierman, Becerril

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $210,999 of federal refugee discretionary funds for services to older refugees in conformity with the Refugee County Plan. (Private Industry Council)

Resolution No. 924-00
ADOPTED

001741 [Federal grant funds for health program referral services to refugees in San Francisco]
Supervisors Leno, Teng, Bierman, Becerril

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 2000, $23,678 of federal Refugee Employment Social Services set aside funds for health program referral services to refugees in conformity with the Refugee County Plan. (Private Industry Council)

Resolution No. 925-00
ADOPTED

001757 [Federal grant for extending school-to-career opportunities to at-risk youth in the Mission District]
Supervisors Newsom, Teng, Bierman, Becerril

Resolution authorizing, retroactively, the Mayor's Office of Community Development to accept and expend a grant in the amount of $468,750 from the U.S. Department of Labor for the Mission District School-to-Career program. (Mayor)

Resolution No. 928-00
ADOPTED

Recommendations of the Rules Committee

990132 **[Appointments]**

Resolution appointing Rose Lou Randolph, Carole Kilgariff, Darrick Lam, terms ending September 30, 2001; Walter DeVaugh, Mary Wong, Ruth Morales, Joan Slaughter, terms ending September 30, 2002; June Keller, Thomas Rickert, Gay Kaplan, Harry Weinstein, Annette Williams, Cheryl Damico, and Anthony Nicco, terms ending September 30, 2003, to the Adult Day Health Care Planning Council; waiving residency requirement.

Walter DeVaugh, Seat 1, succeeding himself, must represent age group, new three-year term ending September 30, 2002;
Rose Lou Randolph, Seat 2, currently vacant, must represent age group, unexpired portion of three-year term ending September 30, 2001;
Carole Kilgariff, Seat 3, succeeding Eunice Willette, must represent age group, unexpired portion of three-year term ending September 30, 2001;
Mary Wong, Seat 4, succeeding herself, must represent age group, new three-year term ending September 30, 2002;
June Keller, Seat 5, succeeding herself, must represent age group, new three-year term ending September 30, 2003;
Thomas Rickert, Seat 6, succeeding himself, must represent age group, new three-year term ending September 30, 2003;
Ruth Morales, Seat 8, succeeding herself, must represent age group, new three-year term ending September 30, 2002;
Joan Slaughter, Seat 9, succeeding herself, must represent age group, new three-year term ending September 30, 2002;
Darrick Lam (residency requirement waived), Seat 10, succeeding David Ishida, must represent the Commission on the Aging, new three-year term ending September 30, 2001;
Gay Kaplan (residency requirement waived), Seat 11, succeeding herself, must represent the Department of Public Health, new three-year term ending September 30, 2003;
Harry Weinstein, Seat 12, succeeding himself, must represent SF Medical Society, new three-year term ending September 30, 2003;
Annette Williams (residency requirement waived), Seat 13, succeeding herself, must represent transportation for senior citizens, new three-year term ending September 30, 2003;
Cheryl Damico, Seat 16, succeeding herself, must be functionally impaired adult, new three-year term ending September 30, 2003;
Anthony Nicco, Seat 17, succeeding himself, must represent the Department of Social Services, new three-year term ending September 30, 2003.

Resolution No. 917-00
ADOPTED

000688 **[Appointment]**

Resolution appointing Nickolas Pagoulatos, term ending December 22, 2003, to the Lead Hazard Reduction Citizens Advisory Committee.

Nickolas Pagoulatos, Seat 13, succeeding Matt Brown, must represent tenant organization, unexpired portion of 4-year term ending December 22, 2003.

Resolution No. 918-00
ADOPTED

001747 **[Appointment]**
Resolution appointing Vernon Griggs, term ending October 1, 2003, to the Drug Abuse Advisory Board.

Vernon Griggs, Seat 1, succeeding himself, must represent law enforcement, for new three-year term ending October 1, 2003.

Resolution No. 926-00
ADOPTED

001749 **[Appointment]**
Resolution appointing Donald Kavanagh, term ending September 1, 2003, to the Assessment Appeals Board No. 1.

Donald Kavanagh, Seat 8, succeeding Robert Reese, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), new three-year term expiring September 1, 2003.

Resolution No. 927-00
ADOPTED

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

001353 **[Bonding and Financial Assistance Program]**
Supervisor Brown

Ordinance amending Subsection 12D.A.10(C) of the San Francisco Administrative Code effective July 1, 2001 to authorize additional funding sources for the Bonding and Financial Assistance Program, to limit the term of the program to June 30, 2005, and to provide for decertification in the event of default.

(Amends Subsection 12D.A.10(C).)

Ordinance No. 255-00
FINALLY PASSED

Recommendation of the Transportation and Land Use Committee

001711 **[Condominium Conversion Limitation]**
Ordinance amending Part II, Chapter XIII of the San Francisco Municipal Code (Subdivision Code) by amending Article 9, Section 1396 to extend the Annual Condominium Conversion Limitation for two additional years. (Public Works Department)

Ordinance No. 256-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

001743 **[Government Funding, Department of Consumer Assurance (formerly Dept. of Agriculture/Weights and Measures), to combat a disease deadly to grape vines]**
Supervisor Newsom

Ordinance retroactively appropriating $53,500 of other state grants and subventions to fund a program to control the spread of glassy winged sharpshooter pest that threatens the wine industry of Northern California, for the Department of Consumer Assurance for fiscal year 2000-2001, reserving $8,321 for potential overtime expenses. (Controller)

(Companion measure to File 001742.)

PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

001742 **[Public Employment, Department of Consumer Assurance (formerly Dept. of Agriculture/Weights and Measures)]**
Ordinance amending Ordinance No. 181-00 (Annual Salary Ordinance, 2000/01) reflecting the creation of 1.25 positions (Class 6218 Inspector Trainee) in the Department of Consumer Assurance. (Human Resources Department)

PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki, Yee
Absent: 3 - Katz, Kaufman, Newsom

001707 **[Lease of office space at 3801 Third Street, for DHS-Family and Children Services Program]**
Resolution authorizing the lease of real property at 3801 Third Street, Suites 114, 205 and 235 for the Department of Human Services. (Real Estate Department)

Resolution No. 920-00
ADOPTED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Kaufman

Recommendation of the Housing and Social Policy Committee

001766 **[Street Artists]**
Supervisors Teng, Bierman, Becerril

Resolution designating temporary selling spaces in the downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the winter holiday season, 2000, beginning on November 15, 2000 and ending on January 15, 2001.

Resolution No. 929-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Kaufman

Recommendations of the Public Health and Environment Committee

001561 **[SEIU Local 250]**
Supervisors Yaki, Brown, Leno, Bierman, Becerril, Ammiano

Resolution urging Catholic Healthcare West to abide by the agreements reached with SEIU Local 250 on August 13, 2000.

Supervisor Ammiano requested to be added as co-sponsor.

Resolution No. 919-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Kaufman

001712 **[Approving a subcontract with the University of California to fund the continuation of a study on HIV prevention trials]**

Resolution authorizing the Department of Public Health, HIV Research Section, to enter into an agreement in the amount of $896,321 with the University of California, San Francisco, the primary contractor to fund the Zimbabwe-San Francisco HIV Prevention Trials Unit of the HIV Prevention Trials Network; retroactive to July 1, 2000. (Public Health Department)

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Kaufman

Resolution No. 921-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman
Excused: 1 - Becerril

001713 **[Approving a subcontract with the Fred Hutchinson cancer research to provide clinical trial leadership and liaison expertise to the HIV vaccine project]**

Resolution authorizing the Department of Public Health, HIV Research Section, to enter into an agreement in the amount of $174,261 with the Fred Hutchinson Cancer Research Center, the primary contractor, to provide clinical trial leadership and liaison expertise to the HIV Vaccine Trials Network Leadership Group; retroactive to September 30, 1999. (Public Health Department)

Resolution No. 922-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

Recommendation of the Transportation and Land Use Committee

001716 **[A 5-year encroachment permit to Metricom, Inc. to install radio antenna/transceiver equipment on streetlight and utility poles at various locations throughout the City]**

Resolution granting major encroachment permit to Metricom, Inc., to mount 1500 wireless radio repeater devices on City-owned light poles and third party poles for a term of 60 months and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

Resolution No. 916-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

Recess

The Board, at the hour of 2:47 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:00 p.m., reconvened.

SPECIAL ORDER 3:00 P.M.

001842 **[City Message]**

Mayor's Annual State of the City Message. (Mayor)

Mayor Willie L. Brown, Jr. appeared and spoke about issues such as the Municipal Railway; transportation projects; new ballpark; housing; Proposition L; Airport expansion; wetlands; public health; quality of life.
FILED.

PUBLIC COMMENT

Eula Walters, Ferry Park;
Anthony Valdez, Youth Commissioner, invitation to domestic violence impact on youth conference, October 25, Room 305 5-6:30.
Bruce Allison, living wage victory party, Local 87 union hall.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001815 **[Extra Credit Teacher Home Purchase Program]**
Supervisor Becerril

Resolution authorizing a Memorandum of Understanding between the Mayor's Office of Housing and the San Francisco Unified School District to implement the Extra Credit Teacher Home Purchase Program pursuant to Board Resolution 565-00.

Resolution No. 930-00
ADOPTED

001816 **[Prescription drug benefits]**
Supervisor Becerril

Resolution supporting efforts to expand the scope of benefits under Medicare to include an outpatient prescription drug benefit for Medicare beneficiaries and urging the U.S. Congress and the President of the United States to enact a prescription drug benefit meeting the requirements of H.R. 4770.

Resolution No. 931-00
ADOPTED

001817 **[State Board of Equalization tax records]**
Supervisors Kaufman, Newsom

Resolution authorizing designated officers and employees of the City and County to examine sales or transaction and use tax records of the State Board of Equalization pursuant to California Revenue and Taxation Code Section 7056.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 932-00
ADOPTED

001818 **[State Board of Equalization tax records]**
Supervisors Kaufman, Newsom

Resolution authorizing Hinderliter, De Llamas and Associates to examine sales or transaction and use tax records of the State Board of Equalization on behalf of the City and County of San Francisco pursuant to California Revenue and Taxation Code Section 7056.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 933-00
ADOPTED

001819 [Colored bike lanes and bike boxes]
Supervisors Leno, Ammiano, Katz, Bierman, Newsom

Resolution urging the Department of Parking and Traffic to consider the installation of colored bike lanes and bike boxes at high-conflict traffic areas throughout the City.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 944-00
ADOPTED

001820 [International Gay and Lesbian Museum]
Supervisors Leno, Newsom, Katz

Resolution urging the planning committee for the International Gay and Lesbian History Museum to strongly consider the City of San Francisco as the site of the museum.

Supervisors Newsom, Katz requested to be added as co-sponsors.
Resolution No. 934-00
ADOPTED

001821 [Tobacco settlement revenue]
Supervisor Newsom

Resolution supporting the State of California's annual investment of $105 million of California's tobacco settlement revenue for tobacco control, prevention, cessation, and enforcement programs.

Resolution No. 935-00
ADOPTED

001822 [Stop Sign at 15th Avenue and Ortega Street]
Supervisor Teng

Resolution urging the Department of Parking and Traffic to install stop signs at the intersection of 15th Avenue and Ortega Street to improve the traffic safety in the area and to install the stop sign signs within 30 days after the Mayor signs the legislation.

Resolution No. 945-00
ADOPTED

001823 [Convene Sunol hearing]
Supervisors Ammiano, Newsom

Resolution urging the Public Utilities Commission to formally convene public hearings to consider any alternative proposals and bids for the 242 acres of Public Utilities Commission owned land located on a portion of Parcel 65 located in Alameda County Lands, Sunol.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 946-00
ADOPTED

001824 **[Commendation]**
Supervisor Becerril

Resolution commending Mr. Stewart Hay for correctly identifying North Beach's own Stinking Rose restaurant and winning a trip to the City by the Bay.

Resolution No. 936-00
ADOPTED

001825 **[Commendation]**
Supervisors Katz, Newsom

Resolution commending Beth H. Parker for her work as a public interest lawyer and congratulating her on being awarded the Fay Stender Award for 2000.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 937-00
ADOPTED

001826 **[Commendation]**
Supervisors Leno, Teng, Ammiano, Katz, Bierman, Kaufman, Newsom, Brown

Resolution commending the San Francisco Sheriff's Department upon its 150th anniversary and declaring October 27, 2000 "San Francisco Sheriff's Department Day" in the City and County of San Francisco.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 938-00
ADOPTED

001827 **[Commendation]**
Supervisors Leno, Ammiano, Teng, Katz, Bierman, Kaufman, Newsom

Resolution commending Cecilia Chung upon her election to the board presidency of San Francisco Pride.

Resolution No. 939-00
ADOPTED

001828 **[Commendation]**
Supervisors Leno, Teng, Ammiano, Katz, Bierman, Kaufman, Newsom, Becerril

Resolution commending St. Anthony Foundation upon its 50th anniversary.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 940-00
ADOPTED

001829 **[Commendation]**
Supervisors Ammiano, Katz, Brown, Leno, Newsom

Resolution commending Tony Kilroy on October 16, 2000 for his contributions to the political life of the City and County of San Francisco.

Supervisors Brown, Leno, Newsom requested to be added as co-sponsors.

Resolution No. 941-00
ADOPTED

001844 **[Suspend 30-Day Rule - Extra Credit Teacher Home Purchase Program]**
Supervisor Becerril

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, an ordinance amending Section 10.117.76 of the Administrative Code to clarify nature of authorized loans and add additional source of funds.

Motion No. M00-115
APPROVED

001845 **[Final map for a 12 unit condominium project]**
Motion approving final map of 2230 Mason Street, a Residential Condominium Project, being a subdivision of Lots 18, 19 and 20, Assessor's Block No. 52, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,611.)

Motion No. M00-116
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Newsom, seconded by Supervisor Yaki, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Newsom, seconded by Supervisor Yaki, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

Imperative Resolutions

001868 **[Commendation]**
Supervisors Katz, Newsom

Resolution praising the contributions of William J. Lazar to the people of the City and County of San Francisco.

Supervisor Katz presented for immediate adoption.

Resolution No. 942-00
ADOPTED

001869 **[Proclamation]**
Supervisors Katz, Leno, Newsom

Resolution declaring October 29, 2000, Chip Conley Day in San Francisco.

Supervisor Katz presented for immediate adoption.

Resolution No. 943-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki
Absent: 2 - Kaufman, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990091 **[Interdepartmental Jurisdictional Transfer]**
Supervisors Bierman, Newsom, Leno, Ammiano, Becerril

Ordinance transferring jurisdiction over certain real property located at Drumm Street, between Clay and Washington Streets, described generally as Assessor's Block 202, Lots 6, 14 and a portion of 15, excluding the subsurface thereof, and a portion of Assessor's Block 203, Lot 14, from the Department of Public Works to the Recreation and Park Commission; and providing that no building, improvement or structure may be constructed on the surfaces of such parcels and adjoining Assessor's Block 202, Lot 18.
1/19/99, ASSIGNED to Finance and Labor Committee.

3/8/99, RE-REFERRED to Finance and Labor Committee.

12/28/99, FILED PURSUANT TO RULE 5.40. 10/5/99, sponsor requests that item remain on pending until results of an environmental impact study on this property is received.

10/23/00, ASSIGNED to Finance and Labor Committee.

10/23/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Bierman requested this matter be reactivated.

001861 **[Amendment to the India Basin Industrial Park Redevelopment Plan to modify use restrictions and parking and loading requirements]**
Supervisor Katz

(Draft) Ordinance approving and adopting an amendment to the Redevelopment Plan for the India Basin Industrial Park Development Project Area (Ordinance No. 26-69, amended by Ordinance Nos. 474-86, 141-87 and 416-94) to modify the use restrictions and reduce the parking and loading requirements for Lot 23 of Assessor's Block 5203 within the Redevelopment Plan Area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the City's General Plan and Eight Priority Policies of the City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment law.

(Final Negative Declaration issued on October 18, 2000; Redevelopment Agency report dated October 2000 to the Board of Supervisors for the India Basin Industrial Park Redevelopment Plan Amendment.)
10/23/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/22/2000.

001870 **[Disabled Placard Enforcement]**
Supervisor Yaki

Ordinance amending Article 2, Section 12 of the San Francisco Traffic Code to authorize Parking Control Officers assigned to the "Robert Greenstrand Disabled Placard Detail" to issue misdemeanor citations for violations of California Vehicle Code Section 4461.
10/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Resolutions

001767 [Village Parcel - Visitacion Valley]
Mayor

Resolution authorizing, approving and ratifying actions in furtherance of the City's commitment to the revitalization of Visitacion Valley; authorizing certain contracting procedures; authorizing the Director of Real Estate to accept title to the Village Parcel; and authorizing and approving the terms of the Village Parcel Ground Lease.

10/10/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

10/23/00, SUBSTITUTED. The Mayor submitted a substitute resolution bearing same title.

10/23/00, ASSIGNED to Transportation and Land Use Committee.

001871 [Planning Commission Public Comment]
Supervisor Ammiano

Resolution urging the Planning Commission to reconsider its decision to place its general public comment period at the end of its agenda.

10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001875 [Ground Lease, 1590 Broadway Street]
Supervisor Becerril

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 571, Lots 5 and 14, commonly known as 1590 Broadway Street, to the Notre Dame Housing Partners, L.P., an affiliate of Chinatown Community Development Center, for 50 years for the purpose of preserving a housing development for very low and low income senior households.

10/23/00, RECEIVED AND ASSIGNED to Board of Supervisors. Board to sit as a Committee of the whole on November 13, 2000 at 3:00 p.m.

001876 **[Authorizing Issuance of Multifamily Housing Revenue Bonds, 8th and Howard Family Housing]**
Mayor, Supervisor Newsom

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $11,750,000 for the purpose of providing financing for a multifamily rental housing project; authorizing the sale of bonds; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a bond purchase contract providing the terms and conditions for the sale of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of an intercreditor agreement; approving the form of and authorizing the preparation and distribution of a preliminary official statement and the preparation and distribution of an official statement relating to the bonds; approving and authorizing the execution and delivery of any document necessary to implement this resolution; making low income housing findings; ratifying and approving any action heretofore taken in connection with the bonds and the project; and related matters.
10/23/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this item be scheduled for consideration at the November 8, 2000 meeting.
The November 8, 2000 meeting was cancelled.

001877 **[Ground Lease, 174 Ellis Street]**
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 326, Lot 10, commonly known as 174 Ellis Street, to the MM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.
10/23/00, RECEIVED AND ASSIGNED to Board of Supervisors. Board to sit as a Committee of the whole on November 13, 2000 at 3:00 p.m.

001878 **[Ground Lease, 180 Turk Street]**
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 339, Lot 11A, commonly known as 180 Turk Street, to the AM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.
10/23/00, RECEIVED AND ASSIGNED to Board of Supervisors. Board to sit as a Committee of the whole on November 13, 2000 at 3:00 p.m.

001879 **[Tracking of Underutilized Buildings and Buildings for Sale that could be purchased by the City and County of San Francisco to be used for non-profit organizations, artist work space and artist performance space]**
Supervisors Katz, Yaki

Resolution urging the Department of Real Estate and the San Francisco Redevelopment Agency to maintain a database of underutilized buildings and buildings for sale, totaling up to 300,000 square feet.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001880 **[Endorsing Baylands Report and Restoration]**
Supervisors Leno, Bierman, Katz, Newsom

Resolution endorsing the Baylands Ecosystem Habitat Goals Report and the implementation strategy for restoring the San Francisco Bay Estuary and supporting the restoration of wetlands at Candlestick Point State Recreation Area.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001881 **[Planning Commission Public Comment]**
Supervisors Leno, Bierman, Yee, Katz

Resolution urging the City and County of San Francisco Planning Commission to reverse its decision and to hear public comment at the beginning of commission meetings.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001882 **[Fort Funston]**
Supervisors Teng, Katz, Yaki

Resolution urging San Francisco's Congressional delegation, including Representatives Nancy Pelosi and Tom Lantos, and Senators Barbara Boxer and Dianne Feinstein, to investigate the Golden Gate National Recreation Area's handling of the Fort Funston closures and to take action to preserve recreational areas for San Franciscans.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001883 **[Fishing Industry]**
Supervisors Becerril, Katz

Resolution urging the Port Commission to declare their intention officially to maintain the fishing industry on the waterfront, particularly in the Fisherman's Wharf area and to establish a capitalization plan to develop and maintain the fishing industry.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001884 **[Parole Office, 205 13th Street]**
Resolution approving the California Department of Corrections' intention to lease an existing building at 205 13th Street in San Francisco for offices. (Clerk of the Board)
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001885 **[Commendation]**
Supervisors Katz, Leno, Newsom, Yaki

Resolution commending Project Inform for fifteen years as the nation's leading resource for HIV and AIDS treatment information.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001886 **[Proclamation]**
Supervisors Ammiano, Newsom, Katz, Yaki

Resolution declaring November 5, 2000, "Local Music Day" in the City and County of San Francisco.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001887 **[Sega Promotional Activities for Graffiti Game]**
Supervisor Teng

Resolution urging Sega of America to immediately cease promotional activities for its new graffiti game, "Jet Grind Radio," in San Francisco.
10/23/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Requests for Hearing

001872 **[Public Hearing - 1590 Broadway Street]**
Supervisor Becerril

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 571, Lots 5 and 14, commonly known as 1590 Broadway Street, to the Notre Dame Housing Partners, L.P., an affiliate of Chinatown Community Development Center, for 50 years for the purpose of preserving a housing development for very low and low income senior households.
10/23/00, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the whole on November 13, 2000 at 3:00 p.m..

001873 **[Public Hearing - 174 Ellis Street]**
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 326, Lot 10, commonly known as 174 Ellis Street, to the MM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.
10/23/00, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the whole on November 13, 2000 at 3:00 p.m..

001874 **[Public Hearing - 180 Turk Street]**
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 339, Lot 11A, commonly known as 180 Turk Street, to the AM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.
10/23/00, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the whole on November 13, 2000 at 3:00 p.m.

001888 [Strategy for handling traffic during states of emergency]
Supervisor Katz

Hearing to consider the strategy employed by the Department of Parking and Traffic, the San Francisco Police Department, and the Fire Department to address traffic congestion during different levels of emergency situations and to determine if the strategies have adequate resources and an appropriate communication network to be able to scale the response to the level of the emergency.
10/23/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001889 [Providing 10 percent usable floor space for nonprofit organizations]
Supervisor Ammiano

Hearing to inquire into the social and fiscal impact of amending the Planning Code to require all office development projects in excess of 50.000 gross square feet to include ten percent (10%) of their usable floor space for the exclusive use of nonprofit organizations.
10/23/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001893 [Rising commercial rents faced by City departments in privately owned buildings]
Supervisor Leno

Hearing to review the City's plans to address the rising commercial rents faced by City Departments located in privately owned buildings.
10/23/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

001890 [Suspend 30 Day Rule - Non-profit Relief Plan]
Supervisors Yaki, Katz

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, ordinance appropriating $3,000,000 from the General Reserve Fund to fund a grant program and capital project for non-profit groups.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001891 [Non-profit Relief Plan]
Supervisors Yaki, Becerril

Motion to call from the Finance and Labor Committee File No. 001809, an ordinance appropriating $3,000.000 from General Reserve Fund to fund a grant program and capital project for non-profit groups for consideration before the Board of Supervisors.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001892 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
10/23/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001846 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Schram Construction, Inc. against the City and County of San Francisco for $246,250.00; the lawsuit was filed on November 29, 1999 in San Francisco Superior Court, Case No. 308165; entitled Schram Construction, Inc. v. City and County of San Francisco. (City Attorney)
10/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated September 26, 2000 is on file with the Clerk of the Board.

001847 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Peter Kashtanoff against the City and County of San Francisco for $70,000; the lawsuit was filed on February 18, 1999 in San Francisco Superior Court, Case No. 301335; entitled Peter Kashtanoff v. City and County of San Francisco, et al; other material terms of said settlement are that the City provide a letter of explanation stating that the plaintiff's separation was due to the ending of the provisional position. (City Attorney)
10/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated September 20, 2000 is on file with the Clerk of the Board.

001848 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Nancy J. Espinoza against the City and County of San Francisco for $65,000; the lawsuit was filed on May 2, 2000 in United States District Court, Case No. C00-1086 EDL; entitled Nancy J. Espinoza v. City and County of San Francisco; other material terms of said settlement is that plaintiff agrees to resign from employment with the City and not to seek re-employment with the City. (City Attorney)
10/18/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated October 12, 2000 is on file with the Clerk of the Board.

001851 **[Sheriff's Cash Revolving Fund]**
Ordinance amending Section 10.164 of the San Francisco Administrative Code to increase the Sheriff's Cash Revolving Fund from $3,000 to $8,000. (Sheriff)
10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001852 **[Sheriff Inmate Welfare Fund]**
Ordinance amending Section 10.164-1 of the San Francisco Administrative Code to decrease the Sheriff Inmate Welfare Fund from $10,000 to $5,000. (Sheriff)
10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001853 **[Sheriff Transportation Funds]**

Ordinance amending Section 10.164-2 of the San Francisco Administrative Code, thereby eliminating the Cash Revolving Fund of $20,000 for Sheriff Transportation. (Sheriff)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001854 **[MOU, Amendment No. 1 - Building Inspectors Association, Local 22]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Building Inspectors Association, Local 22 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001855 **[MOU, Amendment No. 1 - Pile Drivers, Divers, Carpenters, Bridge Wharf & Dock Buildings, Local Union No. 34]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Pile Drivers, Divers, Carpenters, Bridge, Wharf & Dock Builders, Local Union No. 34 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001856 **[MOU, Amendment No. 1 - United Union of Roofers, Waterproofers and Allied Workers, Local No. 40]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 40 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. 10/26/00 - From Dept of Human Resources, substitute MOU, providing for clerical correction under Parking-Port Section changing the word "Pile Drivers" to "Roofers."

001857 **[MOU, Amendment No. 2 - Glaziers, Local Union No. 718]**

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Glaziers, Local Union No. 718 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001858 **[MOU, Amendment No. 1 - Supervising Probation Officers, Local Union No. 3]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Supervising Probation Officers, Local Union No. 3 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001859 **[MOU, Amendment No. 2 - Automotive Machinists, Local 1414]**

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Automotive Machinists, Local 414 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001860 **[MOU, Amendment No. 3 - Laborers, Local Union No. 261]**

Ordinance implementing Amendment No. 3 to the 1997-2001 Memorandum of Understanding between the Laborers, Local Union No. 261 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

001794 **[Granting sidewalk encroachment permit to the Asian Art Museum during construction operations at the new Asian Art Museum at 200 Larkin Street.]**

Supervisor Newsom

Resolution granting revocable permission to the Asian Art Museum of San Francisco to temporarily close and occupy the sidewalk, parking lane, and a portion of the street area on the south side of McAllister Street; the sidewalk, parking lane, and a portion of the street area on the north side of Fulton Street; the sidewalk and the parking lane on the west side of Hyde Street; and a portion of the sidewalk on the east side of Larkin Street during construction operations at the new Asian Art Museum at 200 Larkin Street (Block 353, Lot 1). (Public Works Department)

10/16/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001849 **[Lease of property at 30 Van Ness Avenue for the Sheriff's Department Backgrounds Unit currently located at 555-7th Street]**

Supervisor Becerril

Resolution authorizing the lease of 1439 sq. ft. at 30 Van Ness Avenue for the Sheriff's Department. (Real Estate Department)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001850 **[Establishing trial parking rates as permanent parking rates for City administered garages and metered facilities]**

Resolution approving trial parking rates as permanent parking rates at the Civic Center Garage, the Fifth & Mission Garage, the Golden Gateway Garage, the Moscone Center Garage, the Performing Arts Garage, the Polk-Bush Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Pierce Street Garage, the California & Steiner Lot and the 22nd & Geary Lot (the "Garages"). (Parking and Traffic Department)

10/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

From: Supervisor Brown
To: Chief, Police Department
Requesting/Inquiring: To investigate and report on the problem with speeding traffic exiting Interstate 280 southbound onto Alemany Boulevard, and requesting the problem with pedestrian safety be addressed.

From: Supervisor Brown
To: Director, Department of Public Works
Requesting/Inquiring: To investigate and report on a problem of excessive litter collecting around the freeway underpass near the Glen Park BART station, and requesting that the problem be addressed.

From: Supervisor Leno
To: Chief, Fire Department
Requesting/Inquiring: To report on the feasibility of renovating space above the inactive fire station on Jessie Street near 5th and Mission Streets for use as low-cost office space for non-profits.

From: Supervisor Newsom
To: City Attorney
Requesting/Inquiring: To draft legislation amending the expiration date of Article 3, Chapter 9, Part 2 of the San Francisco Traffic Code (obedience to signs and stopping or parking) to March 31, 2002.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To investigate and report if the Board of Supervisors can rezone 125 El Camino Del Mar ("Billman Property") to "O" (Open Space designation), independent of the Planning Department. If so, what is the rezoning process? 125 El Camino Del Mar is presently zoned "R" (Residential).

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft an ordinance to encourage and/or require the use of intumescent fire resistant paint on public and private residential and commercial buildings in San Francisco.

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: To draft legislation to amend the Planning Code to require all office development projects in excess of 50,000 gross square feet include ten percent (10%) of their usable floor space for the exclusive use of non-profit organizations.

The parameters of the legislation shall include the following:
1. The Planning Code shall be amended to require that all office development projects in excess of 50,000 gross square feet shall include ten percent (10%) of their usable floor space for the exclusive use of non-profit organizations established under Section 501 (c) (3) of the Internal Revenue Service Code which are community services and further that community services shall be defined as a non-retail use which includes executive, technical, management, clerical and administrative support for the provision of social, health, housing, employment, economic, legal, cultural or arts services to the general public, principally to persons of low and moderate income.
2. This inclusionary space shall be devoted for a period of not less than 50 years to non-profit uses.
3. Additional office development shall be granted additional square footage equal to the amount of space so devoted to non-profit uses over the allowable Basic Floor Area requirements for that site and shall be exempt from the requirement of acquiring Transfer of Development Rights for that additional space, however the limitations on Floor area established in 123(c) (2) shall not be exceeded.
4. The additional space shall be subject to all mitigation fees, specifically fees for transit, affordable housing, child care and downtown parks, but shall not be counted against the annual limit on office development established in Section 321.
5. This inclusionary space for non-profit uses may be provided either on site or at another location within San Francisco.
6. The Board of Supervisors shall also develop an in-lieu fee in which the goal will be to set fees equal to cost of providing the subsidy for on-site space for 50 years and further.
7. The Board of Supervisors shall designate a City department to conduct a nexus study to create a formula that calculates the present value of a 50-year rental subsidy on the inclusionary space for non-profit use and further that the study shall take into account the value of the 10% bonus in allowable floor area at full market rent received by the developer if and only if the inclusionary space is provided.
8. The inclusionary space for non-profit use must be made available to qualified non-profit user for no more than one third (1/3) the rental cost charged to commercial tenants in the office development and must be made available for non-profit use for no less than (50) fifty years.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Caroline Raffin (Supervisor Kaufman)
Lorenzo Marian Cantino (Supervisor Yee)
Gary Anthony Francois (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 4:07 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 11, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited

Gloria L. Young
Clerk of the Board

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT
FEB - 8 2001
SAN FRANCISCO
PUBLIC LIBRARY

Monday, October 30, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman. Newsom. Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens. Commissioner Chong. Supervisor Ammiano, Supervisor Yee	Quarterly. 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee. Bierman. Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng. Bierman. Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown. Newsom. Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman. Brown. Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano. Yee. Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno. Teng. Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom. Leno. Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz. Yaki. Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair. Second-named Supervisor/Commissioner is Vice-Chair. of the Committee.

Volume 95 Number 40

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Amos Brown.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Brown, Katz, Teng - 3.

Quorum present.

Supervisor Brown was excused. (See infra.)

Supervisor Katz was noted present at 2:10 p.m.

Supervisor Teng was noted present at 2:03 p.m.

Supervisor Brown Excused from Attendance

Supervisor Leno, seconded by Supervisor Yaki, moved to excuse Supervisor Brown from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Brown, Katz, Teng

APPROVAL OF MEETING MINUTES

Supervisor Becerril, seconded by Supervisor Leno, moved to APPROVE the September 18, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Brown, Katz, Teng

AGENDA CHANGES

The President inquired if any Supervisor knows of any item to be continued or considered differently.

Supervisor Yaki indicated the matter concerning waiving the rule to permit consideration of the non-profit relief plan. File 001890. See infra.

Supervisor Kaufman indicated the two matters concerning Planning Commission public comment. Files 001871 and 001881. See infra.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

001742 **[Public Employment, Department of Consumer Assurance (formerly Dept. of Agriculture/Weights and Measures)]**

Ordinance amending Ordinance No. 181-00 (Annual Salary Ordinance, 2000/01) reflecting the creation of 1.25 positions (Class 6218 Inspector Trainee) in the Department of Consumer Assurance. (Human Resources Department)

Ordinance No. 257-00
FINALLY PASSED

001743 **[Government Funding, Department of Consumer Assurance (formerly Dept. of Agriculture/Weights and Measures), to combat a disease deadly to grape vines]**
Supervisor Newsom

Ordinance retroactively appropriating $53,500 of other state grants and subventions to fund a program to control the spread of glassy winged sharpshooter pest that threatens the wine industry of Northern California, for the Department of Consumer Assurance for fiscal year 2000-2001, reserving $8,321 for potential overtime expenses. (Controller)

(Companion measure to File 001742.)

Ordinance No. 258-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

001709 [State grant funds for the repair and upgrade of Port facilities at Pier 52/54]
Supervisor Newsom

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,023,000 and retroactively accept and expend a grant in the amount of $198,000 from the State of California Department of Boating and Waterways for construction of the Pier 52/54 public boat launch and parking lot. (Port)

Resolution No. 948-00
ADOPTED

001756 [State grant, Port Bicycle Facilities Improvement Project]
Supervisors Leno, Newsom

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $85,000 from the Bay Area Air Quality Management District's Transportation fund for clean air for the installation of bicycle parking facilities. (Port)

Resolution No. 950-00
ADOPTED

001787 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH
Acton Street, north side, from Mission Street to 80 feet easterly (80-foot zone)
Whittier Street, north side, from Mission Street to 80 feet easterly (80-foot zone)
Addison Street, east side, from Digby Street to 47 feet southerly (47-foot zone, within traffic circle)
Houston Street, west terminus, west of Columbus Avenue (at the base of the stairway leading to Jones Street)

NO PARKING ANYTIME - RESCIND
Alemany Boulevard, east side, from Foote Avenue to 40 feet southerly (40-foot zone)
Alemany Boulevard, west side, from Foote Avenue to 40 feet northerly (40-foot zone)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
McAllister Street, both sides, between Baker and Lyon Streets (1800 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
London Street, east side, from 13 feet to 23.5 feet south of the north property line of #335-#337 London Street (10.5-foot zone, between north and south driveways, accommodating 3 motorcycles)
Pine Street, north side, from 67 feet to 77.5 feet west of Franklin Street (10.5-foot zone accommodating 3 motorcycles)
Ritch Street, west side, from 25 feet to 35.5 feet south of the north property line of #230-#236 Ritch Street (10.5-foot zone, between north and south driveways, accommodating 3 motorcycles)
Taylor Street, east side, from driveway for #1328 Taylor Street to 7 feet southerly (7-foot zone between driveways, accommodating 2 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2083.)

Resolution No. 951-00
ADOPTED

001788 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - RESCIND
Francisco Street, westbound, between Laguna and Polk Street

BICYCLE LANES - ESTABLISH
Francisco Street, eastbound, between Laguna and Polk Street
Baker Street, both directions, between Golden Gate Avenue and McAllister Street
Golden Gate Avenue, both directions, between Masonic Avenue and Baker Street
Golden Gate Avenue, eastbound, between Baker and Divisadero Streets
Geneva Avenue, eastbound, between Brookdale and Carrizal Streets
Geneva Avenue, eastbound, between Paris and Edinburgh Streets
Geneva Avenue, eastbound, between Vienna and Prague Streets
Geneva Avenue, westbound, between Carter Street and Brookdale Avenue
Geneva Avenue, westbound, between Cielito and Parque Drives
Geneva Avenue, westbound, between Prague and Vienna Streets
Geneva Avenue, westbound, between Santos Street and Esquina Drive
Geneva Avenue, westbound, from Edinburgh Street to a point 100 feet east of Paris Street

NO TURN ON RED, 7 AM - 7 PM, EVERYDAY - ESTABLISH
Ellis Street, westbound, at Franklin Street
Franklin Street, northbound, at Ellis Street

ONE-WAY STREETS - ESTABLISH
Connecticut Street, northbound/westbound, between 25th and Wisconsin Streets
West Point Road, southbound, between north and south intersections with Middle Point Road
Freelon Street, eastbound, between 4th and Zoe Streets
Welsh Street, westbound, between Zoe and 4th Streets
Zoe Street, southbound, between Freelon and Brannan Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Alemany Boulevard, east side, from Foote Avenue to 40 feet southerly (40-foot zone)
Alemany Boulevard, west side, from Foote Avenue to 40 feet northerly (40-foot zone)
Fremont Street, west side, from 146 feet to 193 feet south of Market Street (47-foot zone, extending existing tow-away zone to a total of 193 feet).
Hyde Street, east side, from Vallejo Street to 25 feet southerly (25-foot zone)
Rowland Street, both sides, from Broadway to south terminus

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Fell Street, north side, from Gough Street to 79 feet easterly (79-foot zone) (Parking and Traffic Department)

(DPT Order No. 2083.)

Resolution No. 952-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 3 - Brown, Katz, Teng

Appointment of President Pro Tempore

At the request of the President, Supervisor Leno assumed the Chair so the President could participate in the debate from the floor concerning the following two items.

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Finance and Labor Committee

001810 **[Government funding for rent subsidies to non-profit arts organizations that are in immediate danger of being evicted or displaced by rent increases]**
Supervisors Ammiano, Bierman, Leno, Newsom

Ordinance appropriating $1,500,000 from the General Fund Reserve to provide rent subsidies to non-profit art organizations that are in immediate danger of being evicted or displaced by rent increases, through the Art Commission for fiscal year 2000-2001.

(Fiscal impact; Companion measure to File 001811.)

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

001811 **[Providing rent subsidies to nonprofit arts organizations]**
Supervisors Ammiano, Bierman, Leno

Ordinance establishing terms and conditions for the expenditure of an appropriation of 1.5 million dollars from the general fund to provide a grant to California Lawyers for the Arts to give rent subsidies to nonprofit arts organizations that are in immediate danger of being evicted or displaced by rent increases.

(Fiscal impact.)

Supervisor Ammiano moved to amend page three, line 18, after "period" by inserting "or whatever amount is less than $80,000".

President Ammiano, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

PASSED ON FIRST READING AS AMENDED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

The President resumed the Chair.

001699 **[Airport sublease of warehouse space to the S.F. Fine Arts Museums]**
Supervisor Newsom

Resolution approving a sublease of warehouse space between the Corporation of the San Francisco Fine Arts Museums and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Supervisor Kaufman, seconded by Supervisor Yaki, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Resolution No. 947-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown
Excused: 1 - Becerril

001723 **[Government Funding, $29,605,000, Educational Facility Bond Proceeds]**
Mayor

Ordinance appropriating $29,605,000 of Educational Facility Bond proceeds for general renovation of City College structures, adding health and safety features that bring structures into ADA compliance, and telecommunications facilities, for fiscal year 2000-2001.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

001789 **[PUC Commercial Paper Issuance]**

Resolution approving the expansion of the Public Utilities Commission Commercial Paper Program by increasing the aggregate principal amount which may be outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) from $150,000,000 to $250,000,000 pursuant to Article V of Chapter 43 of Part I of the San Francisco Municipal Code for the purpose of financing and refinancing certain capital improvements related to the water enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission)

Resolution No. 953-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

001546 **[Police Code - Liquor License]**
Supervisor Newsom

Ordinance amending Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by adding Section 1298 to Article 17 to authorize the Chief of Police, on behalf of the City and County of San Francisco, to make recommendations to the California Department of Alcoholic Beverage Control regarding the imposition, removal or modification of liquor license conditions.

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

001555 **[Neighborhood Taxi Service]**
Supervisor Newsom

Resolution urging the Taxi Commission to take all steps within its power with all due haste to improve service to outlying areas of the City, including issuing at least 400 additional taxis; considering neighborhood-only, wheelchair-accessible, compressed natural gas, and other restrictions; creating a workable plan for centralized dispatch; siting neighborhood taxi stands, establishing an easily remembered phone number as a complaint or compliment phone line, and increasing the number of hours of training required for taxi drivers as follows: at least two additional hours in City geography, at least one additional hour in crime prevention, and at least doubling the hours of vehicle and pedestrian safety training required.

Resolution No. 960-00

ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

001718 **[Liquor License Modification, 1371 Grant Avenue]**
Resolution determining that the modification of the condition imposed on the conditional alcoholic beverage license for Stefan Wever and Robert Walker for B.S.B. Properties, Inc. dba "Grant and Green Saloon" (also known as the Grant and Green Blues Club) located at 1371 Grant Avenue, to allow the hours of operation from 10 A.M. to 2 A.M. seven days a week instead of the hours restricted by the current Condition No. 1 on a Type 48 liquor license that Mr. Wever and Mr. Walker are in the process of purchasing from Thomas Stanford Wehr, is justified under the provisions of Section 23803 of the California Business and Professions Code: with a condition. (Government Agency)

(Current conditions on the license restrict the hours from 4 P.M.-2 A.M. Monday through Thursday, and from 2 P.M.-2 A.M. Friday through Sunday.)

Resolution No. 949-00

ADOPTED by the following vote:
Ayes: 9 - Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Brown

Recommendations of the Transportation and Land Use Committee

001422 **[Additional Conditional Use Criteria for Certain Uses in Neighborhood Commercial Districts]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 303(c)(5)(A) to require consideration of the conditional use findings of Section 303(c)(1-4) in addition to those of Section 303(c)(5)(A) when making findings on a conditional use application for movie theaters, adult entertainment and other entertainment uses in Neighborhood Commercial Districts, adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15906 adopted July 6, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.379T.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Brown

001424 **[Liquor Store Use Category]**
Supervisor Leno

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Article Seven to create "Liquor Store" as a new use category in the Neighborhood Commercial Districts, by adding Section 790.55 to define the use and designating the new use as either a permitted use, a conditional use or not permitted in the various Neighborhood Commercial Districts by amending Section 703.2 and each of the Neighborhood Commercial District Zoning Control Tables in Article 7; adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15920 adopted July 13, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.426ET.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Brown

001426 **[Zoning - Inner Sunset Neighborhood Commercial District]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 730.1 to create the Inner Sunset Neighborhood Commercial District, consisting of the NC-2 District bounded by Fifth Avenue, Nineteenth Avenue, Kirkham Street and Lincoln Way; by amending Section 121.1 (Development of Large Lots), Section 121.2 (Use Size Limits), Section 124 (Basic Floor Area Ratio), Section 135 (Usable Open Space), Section 201 (Classes of Use Districts), Section 207.4 (Density of Dwelling Units), Section 208 (Density Limitation for Group Housing), Section 607.1 (Neighborhood Commercial Districts) and Section 702.1 (Neighborhood Commercial Districts); adopting findings pursuant to Planning Code Section 101.1. (Planning Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated June 29, 2000; Planning Commission Resolution No. 15921 adopted July 13, 2000, recommending approval of the proposed amendments to the Planning Code; Planning Case No. 2000.407ETZ.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Brown

001425 **[Zoning Map Amendment, Inner Sunset Neighborhood Commercial District Controls - Use Property Description]**
Supervisor Becerril

Ordinance adopting changes in property use classification by amending the Zoning Map of the City and County of San Francisco for the area generally bounded by Fifth Avenue, Nineteenth Avenue, Kirkham Street and Lincoln Way. (Planning Department)

(Exempt from environmental review; Planning Commission Resolution No. 15921 adopted July 13, 2000, recommending approval of the proposed amendments to the Planning Code; Planning Case No. 2000.407ETZ.)

PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Brown

001621 **[Zoning Map Amendment, Inner Sunset Neighborhood Commercial District]**
Ordinance adopting changes in property use classification by amending the Zoning Map of the City and County of San Francisco for three Neighborhood Commercial District parcels in the area of 10th Avenue and Irving Street. (Planning Department)

(Categorically exempt from Environmental Review; Planning Commission Resolution No. 15972 adopted September 7, 2000, recommending approval of the proposed amendments to the Zoning Maps; Planning Department Case No. 2000.742Z; companion measure to Files 001425 and 001246.)

PASSED, ON FIRST READING by the following vote:
Ayes: 9 - Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Ammiano, Brown

The President resumed the Chair.

PUBLIC COMMENT

Richard Robinson, homeless advocate, thanks for toothpicks and need more blankets;
Donna Chandler, new youth talk show;
Ernestine Weiss, development policy;
Vicky Tinnen, Fort Funston matter;
Abdalla Megahed, homeless advocate, foreign policy;
Edmund, readings: description of discovery America or exploitation, War of Independence, Declaration of Independence;
Vernon Jenkins, Jr., District 11, get out the vote.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001879 **[Tracking of Underutilized Buildings and Buildings for Sale that could be purchased by the City and County of San Francisco to be used for non-profit organizations, artist work space and artist performance space]**
Supervisors Katz, Yaki

Resolution urging the Department of Real Estate and the San Francisco Redevelopment Agency to maintain a database of underutilized buildings and buildings for sale, totaling up to 300,000 square feet.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 961-00
ADOPTED

001880 **[Endorsing Baylands Report and Restoration]**
Supervisors Leno, Bierman, Katz, Newsom

Resolution endorsing the Baylands Ecosystem Habitat Goals Report and the implementation strategy for restoring the San Francisco Bay Estuary and supporting the restoration of wetlands at Candlestick Point State Recreation Area.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 954-00
ADOPTED

001882 **[Fort Funston]**
Supervisors Teng, Katz, Yaki

Resolution urging San Francisco's Congressional delegation, including Representatives Nancy Pelosi and Tom Lantos, and Senators Barbara Boxer and Dianne Feinstein, to investigate the Golden Gate National Recreation Area's handling of the Fort Funston closures and to take action to preserve recreational areas for San Franciscans.

Supervisors Katz, Yaki requested to be added as co-sponsors.

Resolution No. 955-00
ADOPTED

001883 **[Fishing Industry]**
Supervisors Becerril, Katz

Resolution urging the Port Commission to declare their intention officially to maintain the fishing industry on the waterfront, particularly in the Fisherman's Wharf area and to establish a capitalization plan to develop and maintain the fishing industry.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 959-00
ADOPTED

001884 **[Parole Office, 205 13th Street]**
Resolution approving the California Department of Corrections' intention to lease an existing building at 205 13th Street in San Francisco for offices. (Clerk of the Board)

Resolution No. 956-00
ADOPTED

001885 **[Commendation]**
Supervisors Katz, Leno, Newsom, Yaki

Resolution commending Project Inform for fifteen years as the nation's leading resource for HIV and AIDS treatment information.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 957-00
ADOPTED

001886 **[Proclamation]**
Supervisors Ammiano, Newsom, Katz, Yaki

Resolution declaring November 5, 2000, "Local Music Day" in the City and County of San Francisco.

Supervisors Katz, Yaki requested to be added as co-sponsors.

Resolution No. 958-00
ADOPTED

001892 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-128
ADOPTED

001891 **[Non-profit Relief Plan]**
Supervisors Yaki, Becerril

Motion to call from the Finance and Labor Committee File No. 001809, an ordinance appropriating $3,000,000 from General Reserve Fund to fund a grant program and capital project for non-profit groups for consideration before the Board of Supervisors.

Supervisor Becerril requested to be added as co-sponsor.

Motion No. M00-117
APPROVED

001898 **[Final map for a 9 unit condominium project]**
Motion approving final map of 550 Stanyan Street, a Residential Condominium Project, being a subdivision of Lot 20, Assessor's Block No. 1213, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,622.)

Motion No. M00-119
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

Severed From For Adoption Without Committee Reference Agenda

001871 [Planning Commission Public Comment]
Supervisor Ammiano

Resolution urging the Planning Commission to reconsider its decision to place its general public comment period at the end of its agenda.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman requested this matter be referred to Committee.
REFERRED to the Finance and Labor Committee.

001881 [Planning Commission Public Comment]
Supervisors Leno, Bierman, Yee, Katz

Resolution urging the City and County of San Francisco Planning Commission to reverse its decision and to hear public comment at the beginning of commission meetings.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Katz requested to be added as co-sponsor.

Supervisor Kaufman requested this matter be referred to Committee.
REFERRED to the Finance and Labor Committee.

001890 [Suspend 30 Day Rule - Non-profit Relief Plan]
Supervisors Yaki, Katz

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, ordinance appropriating $3,000,000 from the General Reserve Fund to fund a grant program and capital project for non-profit groups.

Supervisor Yaki requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Katz requested to be added as co-sponsor.
Supervisor Yaki, seconded by Supervisor Teng, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

001897 **[Transfer Loft Housing Legislation, File No. 001626, from Finance Committee to the Transportation and Land Use Committee where such measures are normally addressed.]**
Supervisors Katz, Yaki

Motion transferring the Loft Housing Legislation, File No. 001626, from the Finance and Labor Committee to the Transportation and Land Use Committee.

Supervisor Ammiano requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki requested to be added as co-sponsor.
Motion No. M00-118
APPROVED by the following vote:
Ayes: 6 - Becerril, Katz, Kaufman, Newsom, Teng, Yaki
Noes: 4 - Ammiano, Bierman, Leno, Yee
Absent: 1 - Brown

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001809 **[Government funding for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases]**
Supervisor Yaki

Ordinance appropriating $3,000,000 from the General Fund Reserve to fund a grant program in the amount of $500,000 for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases, and a capital project in the amount of $2,500,000 to acquire or develop rental space for arts organizations, through the Mayor's Office of Community Development and the Department of Economic Development, for fiscal year 2000-2001; placing $500,000 on reserve.

(Fiscal impact.)
10/16/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 11/15/2000.
10/30/00, CALLED FROM COMMITTEE. Pursuant to motion adopted in Board, October 30, 2000, see File 001891; scheduled for consideration November 6, 2000.
Pursuant to motion adopted in Board, October 30, 2000, see File 001891; scheduled for consideration November 6, 2000.
CALLED FROM COMMITTEE.

001549 [Administrative Code Revision, Health Service System]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article XV, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.700 and 16.701, regarding participation in the Health Service System, and amending Chapter 16, Article IX, by renumbering Section 16.157 as Section 16.703, regarding Board approval of Health Service System plans and contribution rates.
8/28/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/27/2000.

10/30/00, SUBSTITUTED. Supervisor Kaufman submitted a substitute ordinance bearing same title.

10/30/00, ASSIGNED to Audit and Government Efficiency Committee.

001906 [Use of Warm Water Cove as an off-leash dog park]
Supervisor Katz

Ordinance requiring the Recreation and Park Department to make its best efforts to reach an agreement with the Port of San Francisco under which the Department will operate Warm Water Cove as a park that permits dogs to be off-leash, and providing for capital improvements to the park.
10/30/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

001907 [Correcting erroneous deletion of authority for Public Administrator-Public Guardian to collect and deposit entitlement checks and other income, and to pay from those expenses of persons unable to manage their own affairs]
Supervisors Kaufman, Newsom

Ordinance amending Article XIII Chapter 2A of the San Francisco Administrative Code by adding a new Section 2A.211-A to provide a representative payee program in the Office of the Public Administrator-Public Guardian.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001908 [Updating provisions relating to finance, taxation and other fiscal matters]
Supervisor Kaufman

Ordinance amending Chapter 10, Article 1, Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 10.03, 10.08, 10.1, 10.2, 10.2-3, 10.2-4, 10.2-5, 10.2-6, 10.2-8, 10.3, 10.3-1, 10.6-2, 10.13-1, and 10.16, and by repealing Sections 10.2-1, 10.3-2, 10.3-3, 10.4, 10.4-1, 10.4-2, 10.4-3, 10.5, 10.6-1, 10.7, 10.7-1, 10.8, 10.8-1, 10.9, and 10.19, all relating to finance, taxation, and other fiscal matters of the City and County.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001909 [Updating provisions relating to claims against the City]
Supervisor Kaufman

Ordinance amending Part 1 of the San Francisco Municipal Code (Administrative Code), by amending Sections 10-20-2, 10-20-6, 10-20-7, 10-20-8, 10.22, 10-22-2, and 10.25, amending Section 10.20-9 and renumbering it as Section 10.21, and repealing Section 10.21, all relating to claims against the City and County, and be repealing Section 10.28A, relating to emergency response expenses.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001910 [Updating provisions establishing procedures for refund of erroneously collected money]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Chapter 10, Article VI, governing the refund of erroneously collected money by amending Section 10.43 to eliminate an obsolete reference; amending Section 10.43-1 to clarify that this Article does not affect a claimant's rights to file a formal claim against the City; amending Section 10.43-1.6 to clarify that the refund procedures do not apply to any City-imposed taxes; deleting Section 10.43-1.7 as obsolete; and amending Section 10.43-5, governing refund of deposits for use of certain City facilities by updating references in that Section, deleting Brooks Hall and adding Moscone Center to the facilities covered by the Section, and relocating that Section to Chapter 4 as new Section 4.23.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001911 [Repealing and adopting new article consolidating and streamlining the provisions relating to special funds]
Supervisor Kaufman

Ordinance amending Chapter 10, Article XIII, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing the current Article XIII (Sections 10.79 through 10.117-125) and by adopting a new Article XIII (Sections 10.80-1 through 10.100-366), relating to special funds.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001912 [Repealing the Police Department cash revolving fund and the District Attorney environmental prosecution fund]
Supervisor Kaufman

Ordinance amending Part 1, Chapter 10, Article XV, of the San Francisco Municipal Code (Administrative Code), by repealing Section 10.169-4 (Police Department Cash Revolving Fund) and 10.70-5 (District Attorney Environmental Prosecution Fund).

10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001913 **[Updating provisions relating to service charges for the Adult Probation Office and deleting special funds]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article XVI, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 10.180, relating to service charges for the Adult Probation Office, and by repealing Sections 10.184 (fingerprint processing fund), 10.187, (special animal purchase and exchange fund), 10.191 (transit information fund), and 10.192 (examination research and development fund).
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001914 **[Deleting obsolete provisions of Chapter 10, Article XVIII, of the Administrative Code relating to the former Mayor's Office of Employment and Training, and certain special funds]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article XVIII, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 10.199, relating to the Controller's duties, and by repealing Sections 10.199-1 (Mayor's Office of Employment and Training), 10.201 (Convention Facilities Fund), 10.203 (Chinatown Open Space Fund), 10.204 (911 Emergency Response Fund), and 10.205 (Municipal Railway Improvement Fund).
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001915 **[Providing for apportionment, collection and disbursement of property taxes]**
Supervisors Kaufman, Newsom

Ordinance providing for apportionment, collection and disbursement of 1992-93 property taxes upon adoption of certain State legislation, and making findings.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001916 **[Consolidating City lien procedures and revising those procedures to conform to changes in State law]**
Supervisors Kaufman, Newsom

Ordinance amending Article XX of Chapter 10 of the San Francisco Administrative Code by amending Sections 10.230, 10.231, 10.233, 10.234, 10.235, 10.236 and 10.237, and adding a new Section 10.230A to specify that liens for nonpayment of financial obligations owed to the City and County of San Francisco shall have the same priority as judgment liens unless a different priority is authorized by state law, to delete references to special assessments contained in these sections, to provide for notice of proposed liens to property owners and to authorize the inclusion of administrative charges in lien amounts.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001917 [Revising provisions that authorize liens to conform to uniform lien procedures and changes in State law]
Supervisors Kaufman, Newsom

Ordinance amending the San Francisco Municipal Code by amending Chapter 37A of the San Francisco Administrative Code by amending Section 37A.4; amending Chapter 38 of the San Francisco Administrative Code by amending Sections 38.10 and 38.11, deleting Sections 38.12 through 38.16 and renumbering existing Sections 38.17 and 38.18 as 38.12 and 38.13; amending Chapter 41 of the San Francisco Administrative Code by amending Section 41.20; amending Article 1 of the San Francisco Fire Code by amending Section 107.1; amending Article 11 of the San Francisco Health Code by amending Section 609.3; amending Article 21 of the San Francisco Health Code by amending Section 1136 and 1175.1; amending Article 24 of the San Francisco Health Code by amending Section 1412; amending Article 25 of the San Francisco Health Code by amending Sections 1512 and 1513; amending Article 26 of the San Francisco Health Code by amending Section 1637; amending Article 4 of the San Francisco Public Works Code by amending Sections 104.1 and 134; amending Article 15 of the San Francisco Public Works Code by amending Section 724.5; and amending Article 3 of the San Francisco Planning Code by amending Section 313.9 to eliminate references to unauthorized special assessment liens, establish lien procedures in accordance with state law and make miscellaneous clerical corrections.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001918 [Repealing provisions relating to annual revenue and taxation survey and report]
Supervisors Kaufman, Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 10A (Sections 10A1 through 10A.3), providing for an annual revenue and taxation survey report.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001919 [Administrative Code Revision, Chapter 6 - Technical Amendments]
Supervisors Kaufman, Becerril, Newsom

Ordinance amending Chapter 6 of the Administrative Code to effect technical corrections/clarifications to subsection 6.1(F), Section 6.7 and Section 6.80; to add requirements to Section 6.21 for quotations for public works less than or equal to the threshold amount; to define and increase the minimum competitive amount for professional service contracts in Section 6.40 from $10,000 to $25,000; and to add a subsequent contract limitation to Section 6.62 for job order contracts.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001920 [Implementation of the Convention on the Elimination of All Forms of Discrimination Against Women]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 12K of Part One of the San Francisco Municipal Code (Administrative Code), which established the implementation of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) in San Francisco, by amending section 12K.1 to add additional findings; by adding section 12K.2 to add a definitions section; by renumbering the remaining sections; by amending section 12K.4 by expanding the scope of gender analysis in the City and by requiring the development of a Citywide Action Plan; and by amending section 12K.5 to change the composition and duties of the CEDAW Task Force.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001921 [Administrative Code Revision, Chapter 16]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article IV of Part I of the San Francisco Administrative Code by repealing Section 16.29-15 and amending Sections 16.29.7.1, 16.29-7.2, 16.29-9.5, 16.29-9.6, 16.29-15.11, 16.29-15.12, 16.37, 16.37-2, 16.37.4, 16.37-5, 16.46, 16.47, 16.52, 16.54, 16.67, 16.70-1, 16.74, 16.77, 16.79, and 16.80 regarding the Retirement System, to eliminate out-dated and obsolete provisions.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001922 [Administrative Code Revision, Chapter 18, City payroll procedures]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 18 of Part 1 of the San Francisco Municipal Code (Administrative Code) by amending Sections 18.2, 18.7.1, 18.9, and 18.4, by repealing Sections 18.3, 18.4, 18.5, 18.6, 18.7, 18.8, and 18.11, by amending Section 18.10 and renumbering it as Section 2A.32, by amending Section 18.13 and renumbering it as Section 18.13-1, and by adding Section 18.13-5, all relating to payroll procedures for the City and County.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001923 [Administrative Code Revision, Chapter 74, Rent Escrow Account Program (REAP)]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Chapter 74 "Rent Escrow Account Program," by amending Sections 74.3, 74.4, 74.5, 74.6, 74.7, 74.9, 74.10, 74.11, 74.12, 74.13, 74.14, and 74.15, to more specifically describe the relationship of this lead abatement program to provisions in San Francisco Health Code Article 11 regarding abatement of public nuisance, to clarify implementation procedures, and non-substantive technical changes.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001924 [Delete obsolete provisions regarding firearms registration with Police Chief]
Supervisors Kaufman, Newsom

Ordinance deleting Article 9 Sections 610 through 610.8 of the Municipal Police Code to eliminate obsolete provisions requiring owners of firearms to register with the Chief of Police.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001925 [Government Funding, $250,000]
Supervisors Leno, Bierman, Newsom, Ammiano, Katz, Teng, Yaki, Brown

Ordinance appropriating $250,000 from the General Fund Reserve-Queer Youth Shelter to fund the housing program for the homeless lesbian, gay, bisexual, transgender, queer and questioning young adults, for the Department of Public Health for fiscal year 2000-2001.

(Fiscal impact.)
10/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001926 [Requiring residential hotel receipts to adult occupants]
Supervisor Newsom

Ordinance amending Administrative Code Chapter 41 "Residential Hotel Unit Conversion and Demolition" by amending Sections 41.9 and 41.11 to require that hotels provide each adult occupant with a receipt showing each amount and time period paid, and also showing any associated charges, and providing for enforcement; and, updating terminology in Sections 41.9 through 41.16 and 41.19 through 41.21 to reflect prior Charter changes establishing a Director and Department of Building Inspection in place of the former Superintendent and Bureau of Building Inspection.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 11/29/2000.

001944 [Government Funding, $89,000, Department of Environment]
Supervisors Ammiano, Bierman

Ordinance appropriating $85,000 from the General Fund Reserve for the Department of Environment to fund the community window on the cleanup of the Hunters Point Shipyard that serves as the central location for the community on information, cleanup and emergency alert, for fiscal year 2000-01.
10/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001945 [Woodburning Fireplaces]
Supervisor Becerril

Ordinance amending Part II, Chapter I, of the San Francisco Municipal Code (Building Code), by amending Chapter 31 thereof by adding Section 3102.8 to ban the installation of woodburning fireplaces and similar devices in new and remodeled buildings and by prohibiting the use of certain fuels in a woodburning appliance; adopting findings.
10/30/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 11/29/2000. 11/3/00 - Transmitted to Building Inspection Commission for public hearing and recommendation.

Resolutions

001927 [Interim Zoning Controls, Community Service and Arts Activities]
Supervisor Yaki

Resolution imposing interim controls for a period of twelve (12) months to prohibit the establishment of new commercial and other uses, except as provided herein, in an area generally located along the south side of Market Street between 5th and 7th Streets, including a portion of the north side of Market Street, and the south side of Mission Street between 5th and 6th Streets, as set forth herein; and adopting findings pursuant to Planning Code Section 101.1.
10/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 11/06/00 - Transmitted to Planning Department for evironmental review.

001928 **[Fort Funston Closures]**
Supervisor Yee

Resolution requesting the City Attorney to contact the National Park Service reminding the National Park Service of its obligation to submit its construction plans to the City for review, seeking an explanation of how the past and proposed closures serve a recreation or park purpose and inquiring how the National Park Service will provide disability access in light of its removal of a paved path.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001929 **[Transbay Terminal]**
Supervisor Katz

Resolution declaring that it is the policy of the City and county of San Francisco that it will actively pursue the implementation of Proposition H and work to connect the Transbay Terminal by rail to both the current terminus of CalTrans at Fourth and Townsend and to the East Bay in Emeryville or Oakland.
10/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001930 **[Lease, 2500 Market Street]**
Supervisors Leno, Bierman, Newsom, Ammiano, Katz, Brown

Resolution authorizing a lease of real property at 2500 Market Street on behalf of the Department of Public Health.
10/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001931 **[Transbay Terminal]**
Supervisors Katz, Bierman

Resolution declaring that it is the policy of the City and County of San Francisco to develop housing as a key component of any redevelopment of the Transbay Terminal area.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001932 **[Amicus Letter]**
Supervisors Leno, Bierman

Resolution urging the San Francisco City Attorney's Office to file an amicus letter with the California State Supreme Court urging the court not to review the decisions of the California Public Utilities Commission as requested by PG&E and urging the California State Supreme Court to respect the decisions of the California Public Utilities Commission.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001933 [Annual Inspections of Residential Buildings]
Supervisors Becerril, Brown

Resolution urging the San Francisco Department of Building Inspection to perform annual routine inspections of SROs and all residential buildings with six or more units built prior to 1960 and to prioritize inspections in the Chinatown, Mission, Tenderloin and South of Market neighborhoods.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001937 [Chinatown Community and Visitor Center]
Supervisors Teng, Ammiano, Becerril, Bierman, Brown, Leno, Katz, Kaufman, Newsom, Yaki

Resolution commending the joint efforts of the Mayor's Office and the Chinatown Economic Development Group to work toward establishing a Chinatown Community and Visitors Center.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001938 [Commendation]
Supervisors Katz, Brown, Bierman

Resolution commending the Department of Public Health for reducing the use of pesticides and toxic chemicals on City property.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001939 [Commendation]
Supervisors Katz, Brown, Bierman

Resolution commending the Airport Commission at San Francisco International Airport for reducing the use of pesticides and toxic chemicals on City property.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001940 [Commendation]
Supervisors Leno, Bierman

Resolution commending the Utility Reform Network for petitioning the California Public Utilities Commission to require utilities to change their accounting methods and commending the California Public Utilities Commission for requiring PG&E and Southern California Edison to review the TURN proposal.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001946 [Storm Water Management Measures for Fish Handling and Processing Operations]
Supervisors Ammiano, Newsom

Resolution urging the Port of San Francisco to submit, by November 15, 2000, a preliminary report to the Executive Officer of the California Regional Water Quality Control Board (RWQCB) regarding storm water management measures for fish handling and processing operations on Port property and further urging the Port to submit, by July 31, 2000, a final comprehensive survey and proposed storm water management measures.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001947 [Name Change]
Supervisor Becerril

Resolution urging the Columbus Day Celebration Committee to re-name the Italian Heritage Parade to the Columbus Day Parade.
10/30/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001950 [Bay Area Discovery Museum]
Supervisors Newsom, Bierman

Resolution endorsing the Bay Area Discovery Museum's plans to complete site improvements, add new facilities to house the Centers for Creative Arts and Early Learning and improve amenities for families.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001952 [Hospital and Nursing Home Discharge Planning Task Force]
Supervisor Bierman

Resolution establishing a Hospital and Nursing Home Discharge Planning Task Force in relation to seniors and people with disabilities to make policy recommendations to the Mayor and Board of Supervisors, to promote coordination among relevant agencies and setting forth the membership and duties of the task force.
10/30/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Requests for Hearing

001941 [Municipal Railway Track Replacement Plans]
Supervisor Leno

Hearing on MUNI's track replacement plans along the J-Church Line between 18th and 21st Streets.
10/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001942 [Port compliance with American with Disabilities Act]
Supervisor Ammiano

Hearing to inquire into the status of the Port of San Francisco's compliance with the American with Disabilities Act.
10/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001943 [City Watch Broadcast accessible to the deaf and hard of hearing]
Supervisor Ammiano

Hearing to inquire into the feasibility of making City Watch broadcast of all Board of Supervisors and City Commission hearings accessible to the deaf and hard of hearing.
10/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

001948 [Suspend Thirty Day Rule - Lease to Mission Valley Rock]
Supervisors Becerril, Bierman

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, a resolution adopting findings pursuant to the California Environmental Quality Act and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Rock Valley Rock Company for mining certain real property located in Alameda County, California.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001949 [Calling lease of land in Sunol matter from committee]
Supervisors Becerril, Bierman

Motion to call from the Finance and Labor Committee File Number 001890 a resolution adopting findings pursuant to the California Environmental Quality Act and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Valley Rock Company for mining certain real property located in Alameda County, California.
10/30/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED RESOLUTIONS

001863 [Authorizing extension and renewal of license for the use of real property on behalf of the City, with Continental 155 5th Corporation (the property owner) and Wells Fargo Bank (the tenant)]
Supervisor Newsom

Resolution authorizing an amendment to extend the term of an existing one-year license and hold harmless agreement for the excavation, shoring, underpinning and other construction activities ("Agreement") with Continental 155 5th Corporation ("Owner"), and the sole tenant in possession, Wells Fargo Bank, N.A. ("Wells Fargo") for an additional three years, to November 17, 2003, to provide the City the right to enter the real property at 155 5th Street as needed to complete construction of the Moscone Center Expansion Project ("Moscone West"), and authorizing a reciprocal agreement to provide Owner similar rights of access in relation to the Moscone West site should Owner require such access for future construction. (Real Estate Department)
10/25/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001896 [State grant funds to undertake the Police Department's "Decoy Shoulder Tap Program" for reducing the availability of alcohol to minors]
Supervisor Newsom

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $20,000 from the California Department of Alcoholic Beverage Control for a project entitled the Decoy Shoulder Tap Program. (Police Department)

Supervisor Bierman dissenting in Committee.
10/23/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Requests Granted

From: Supervisor Kaufman
To: City Attorney
Requesting/Inquiring: To draft legislation to impose a fine upon motorists who allow their parked cars to idle while stopped for an extended period of time (perhaps five minutes or longer). Other cities, including London, England, have adopted such restrictions in an attempt to clean up their air.

From: Supervisor Teng
To: Director, Department of Parking and Traffic
To: Director, Department of Planning
Requesting/Inquiring: That the Director of Parking and Traffic and Director of Planning investigate and report on the reasons as to the designation of Santa Clara Avenue as a secondary arterial street; when the designation was made and what were the reasons for the designation; why the Department does not support a general plan amendment that would redesignate Santa Clara as a local street.
(Santa Clara Avenue, including the section of Monterey Boulevard that begins at Ridgewood Avenue and ends at the intersection with Santa Clara Avenue and all of Santa Clara Avenue which begins at the intersection with Monterey Boulevard and ends at Portola Avenue); and requests a response by November 15, 2000.

From: Supervisor Ammiano
To: Mayor
To: Director, Port
Requesting/Inquiring: To notify the Mayor and Director, Port, of hearing to consider the status of the Port of San Francisco's compliance with the Americans with Disabilities Act. The parameters of the hearing will be as follows:
1) To inquire into status of the Port of San Francisco's compliance with the Americans with Disabilities Act;
2) To inquire into status and timeline of the Port's intention of completing a comprehensive study of disability access to buildings on Port property, both outside and within existing structures;
3) To inquire into status and timeline of the Port's completion of comprehensive plans to bring all buildings and structures at the Port in compliance;
4) To inquire into the degree of ADA compliance of individual Port tenants;
5) Other issues pertaining to ADA compliance.

From: Supervisor Leno
To: Director, Real Estate Department
Requesting/Inquiring: To provide information relating to the City's readiness for potentially dramatic rent increases on properties it leases from private owners; such as, the number of leases the City holds with private entities and when they will be up for renewal or expiration, the City's plan for being able to meet its increased financial obligations from possible rent increases and whether the City has already received notice of such rent increases.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Dorianne Garcia (Supervisor Katz)
William Lazar (By the entire Board)
Thomatra "Scotty" Scott (By the entire Board)
Bernard Reiner (Supervisor Kaufman)
Claire Tempongko (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 3:26 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on December 18, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT.

MAR 30 2001

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PUBLIC LIBRARY

Monday, November 6, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 41

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki.

Members Absent: Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Yee - 2.

Quorum present.

Supervisor Katz was noted present at 2:14 p.m.

Supervisor Yee was excused. (See infra.)

Supervisor Yee Excused from Attendance

Supervisor Leno, seconded by Supervisor Becerril, moved to excuse Supervisor Yee from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Katz, Yee

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Yaki, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to present a commendation and grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Katz, Yee

Introduction of Guests

Supervisor Teng introduced, welcomed and presented a commendation to Mr. Min Sheng Su for his leadership, contributions and dedication to public service and to the field of journalism.

In recognition of the fifth anniversary of passage of Proposition P, which created the San Francisco Youth Commission, Supervisor Bierman introduced and welcomed Mari Villaluna and Anthony Valdez, members of the San Francisco Youth Commission, who addressed the Board briefly on the purpose of the commission.

AGENDA CHANGES

The President inquired if there were any changes to the agenda members were aware of which needed to be acted upon differently.

Supervisor Ammiano indicated the matter relating to Visitacion Valley Interim Controls, File 001557 and the matter relating to calling lease of land in Sunol matter from committee, File 001949. (See infra.)

Supervisor Kaufman indicated the matter relating to annual inspections of residential buildings , File 001933 and the matter relating to parcel map for a 2 lot subdivision, Mission Bay, File 001786. (See infra.)

Supervisor Becerril indicated the matter relating to suspending the thirty day rule, lease to Mission Valley Rock, File 01948 and the matter relating to calling lease of land in Sunol matter from committee, File 001949. (See infra.)

Supervisor Newsom indicated the matter relating to repealing regulations prohibiting the City from doing business with Burma, File 001355. (See infra.)

Supervisor Teng indicated the matter relating to notice of permit applications for Sutro Tower, File 001762. (See infra.)

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

001723 **[Government Funding, $29,605,000, Educational Facility Bond Proceeds]**
Mayor

Ordinance appropriating $29,605,000 of Educational Facility Bond proceeds for general renovation of City College structures, adding health and safety features that bring structures into ADA compliance, and telecommunications facilities, for fiscal year 2000-2001.

(Fiscal impact.)

Ordinance No. 265-00
FINALLY PASSED

001849 **[Lease of property at 30 Van Ness Avenue for the Sheriff's Department Backgrounds Unit currently located at 555-7th Street]**
Supervisor Becerril

Resolution authorizing the lease of 1439 sq. ft. at 30 Van Ness Avenue for the Sheriff's Department. (Real Estate Department)

Supervisor Becerril requested to be added as sponsor.

Resolution No. 969-00
ADOPTED

Recommendations of the Public Health and Environment Committee

001751 **[Federal grant funds for Laguna Honda Hospital Power Replacement Project]**
Supervisor Becerril

Resolution authorizing the Department of Public Health, Community Health Network, Laguna Honda Hospital, to accept and expend grant funds of $453,098 from the Health Resources and Services Administration (HRSA) for the Laguna Honda Hospital power plant replacement project and to enter into an agreement for the use of those funds. (Public Health Department)

Supervisor Becerril requested to be added as sponsor.

Resolution No. 965-00
ADOPTED

Recommendations of the Rules Committee

001768 **[Appointment, San Francisco Redevelopment Agency]**
Mayor

Resolution confirming the appointment of Micha[illegible] San Francisco Redevelopment Agency, succeeding Lynette Sweet, to complete the remainder of a four year term ending September 3, 2003.

Resolution No. 966-00
ADOPTED

001814 **[Appointment, San Francisco Redevelopment Agency]**
Mayor

Resolution confirming the reappointment of Mark Dunlop to the San Francisco Redevelopment Agency, succeeding himself, for a four year term ending September 3, 2004. (Mayor)

Resolution No. 968-00
ADOPTED

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

001546 **[Police Code - Liquor License]**
Supervisor Newsom

Ordinance amending Part II, Chapter VIII, of the San Francisco Municipal Code (Police Code), by adding Section 1298 to Article 17 to authorize the Chief of Police, on behalf of the City and County of San Francisco, to make recommendations to the California Department of Alcoholic Beverage Control regarding the imposition, removal or modification of liquor license conditions.

Ordinance No. 263-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

001422 **[Additional Conditional Use Criteria for Certain Uses in Neighborhood Commercial Districts]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 303(c)(5)(A) to require consideration of the conditional use findings of Section 303(c)(1-4) in addition to those of Section 303(c)(5)(A) when making findings on a conditional use application for movie theaters, adult entertainment and other entertainment uses in Neighborhood Commercial Districts, adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15906 adopted July 6, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.379T.)

Ordinance No. 259-00
FINALLY PASSED

001424 **[Liquor Store Use Category]**
Supervisor Leno

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Article Seven to create "Liquor Store" as a new use category in the Neighborhood Commercial Districts, by adding Section 790.55 to define the use and designating the new use as either a permitted use, a conditional use or not permitted in the various Neighborhood Commercial Districts by amending Section 703.2 and each of the Neighborhood Commercial District Zoning Control Tables in Article 7; adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15920 adopted July 13, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.426ET.)

Ordinance No. 260-00
FINALLY PASSED

001425 **[Zoning Map Amendment, Inner Sunset Neighborhood Commercial District Controls - Use Property Description]**
Supervisor Becerril

Ordinance adopting changes in property use classification by amending the Zoning Map of the City and County of San Francisco for the area generally bounded by Fifth Avenue, Nineteenth Avenue, Kirkham Street and Lincoln Way. (Planning Department)

(Exempt from environmental review; Planning Commission Resolution No. 15921 adopted July 13, 2000, recommending approval of the proposed amendments to the Planning Code; Planning Case No. 2000.407ETZ.)

Supervisor Becerril requested to be added as sponsor.
Ordinance No. 261-00
FINALLY PASSED

001426 **[Zoning - Inner Sunset Neighborhood Commercial District]**
Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 730.1 to create the Inner Sunset Neighborhood Commercial District, consisting of the NC-2 District bounded by Fifth Avenue, Nineteenth Avenue, Kirkham Street and Lincoln Way; by amending Section 121.1 (Development of Large Lots), Section 121.2 (Use Size Limits), Section 124 (Basic Floor Area Ratio), Section 135 (Usable Open Space), Section 201 (Classes of Use Districts), Section 207.4 (Density of Dwelling Units), Section 208 (Density Limitation for Group Housing), Section 607.1 (Neighborhood Commercial Districts) and Section 702.1 (Neighborhood Commercial Districts); adopting findings pursuant to Planning Code Section 101.1. (Planning Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated June 29, 2000; Planning Commission Resolution No. 15921 adopted July 13, 2000, recommending approval of the proposed amendments to the Planning Code; Planning Case No. 2000.407ETZ.)

Ordinance No. 262-00
FINALLY PASSED

001621 **[Zoning Map Amendment, Inner Sunset Neighborhood Commercial District]**
Ordinance adopting changes in property use classification by amending the Zoning Map of the City and County of San Francisco for three Neighborhood Commercial District parcels in the area of 10th Avenue and Irving Street. (Planning Department)

(Categorically exempt from Environmental Review; Planning Commission Resolution No. 15972 adopted September 7, 2000, recommending approval of the proposed amendments to the Zoning Maps; Planning Department Case No. 2000.742Z; companion measure to Files 001425 and 001426.)

Ordinance No. 264-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Severed from the Consent Agenda

001791 **[Grant funds will be used to support the first year of a 2-year study of health care among homeless HIV-infected persons]**
Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of $101,976 from the University of California Universitywide Aids Research Program (UARP) to study the impact of care coordination on health care access and health status in San Francisco and to enter into an agreement for the use of these funds; providing for ratification of action previously taken. (Public Health Department)

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM CONSENT AGENDA.

Supervisor Teng, seconded by Supervisor Yaki, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Resolution No. 967-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Audit and Government Efficiency Committee

001355 [Suspend the enforcement of Burma Ordinance]
Supervisor Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 12J (Sections 12J.1 through 12J.9), regarding doing business with Burma.

(Amends Chapter 12J, Sections 12J.1 through 12J.9.)

Supervisor Newsom requested this matter be continued to December 4, 2000.

Supervisor Newsom, seconded by Supervisor Yaki, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Becerril, Yee

Recommendations of the Finance and Labor Committee

001810 [Government funding for rent subsidies to non-profit arts organizations that are in immediate danger of being evicted or displaced by rent increases]
Supervisors Ammiano, Bierman, Leno, Newsom

Ordinance appropriating $1,500,000 from the General Fund Reserve to provide rent subsidies to non-profit art organizations that are in immediate danger of being evicted or displaced by rent increases, through the Art Commission for fiscal year 2000-2001.

(Fiscal impact; Companion measure to File 001811.)

Supervisor Newsom requested to be added as co-sponsor.

Ordinance No. 266-00

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki
Absent: 3 - Newsom, Teng, Yee

001811 **[Providing rent subsidies to nonprofit arts organizations]**
Supervisors Ammiano, Bierman, Leno, Newsom

Ordinance establishing terms and conditions for the expenditure of an appropriation of 1.5 million dollars from the general fund to provide a grant to California Lawyers for the Arts to give rent subsidies to nonprofit arts organizations that are in immediate danger of being evicted or displaced by rent increases.

(Fiscal impact.)

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 267-00
FINALLY PASSED by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki
Absent: 3 - Newsom, Teng, Yee

NEW BUSINESS

Recommendations of the Finance and Labor Committee

001851 **[Sheriff's Cash Revolving Fund]**
Ordinance amending Section 10.164 of the San Francisco Administrative Code to increase the Sheriff's Cash Revolving Fund from $3,000 to $8,000. (Sheriff)

PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki
Absent: 3 - Newsom, Teng, Yee

001852 **[Sheriff Inmate Welfare Fund]**
Ordinance amending Section 10.164-1 of the San Francisco Administrative Code to decrease the Sheriff Inmate Welfare Fund from $10,000 to $5,000. (Sheriff)

PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki
Absent: 3 - Newsom, Teng, Yee

001853 **[Sheriff Transportation Funds]**
Ordinance amending Section 10.164-2 of the San Francisco Administrative Code, thereby eliminating the Cash Revolving Fund of $20,000 for Sheriff Transportation. (Sheriff)

PASSED, ON FIRST READING by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki
Absent: 3 - Newsom, Teng, Yee

001854 **[MOU, Amendment No. 1 - Building Inspectors Association, Local 22]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Building Inspectors Association, Local 22 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki
Absent: 3 - Newsom, Teng, Yee

001855 **[MOU, Amendment No. 1 - Pile Drivers, Divers, Carpenters, Bridge Wharf & Dock Buildings, Local Union No. 34]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Pile Drivers, Divers, Carpenters, Bridge, Wharf & Dock Builders, Local Union No. 34 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 2 - Newsom, Yee

001856 **[MOU, Amendment No. 1 - United Union of Roofers, Waterproofers and Allied Workers, Local No. 40]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 40 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 2 - Newsom, Yee

001857 **[MOU, Amendment No. 2 - Glaziers, Local Union No. 718]**

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Glaziers, Local Union No. 718 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 2 - Newsom, Yee

001858 **[MOU, Amendment No. 1 - Supervising Probation Officers, Local Union No. 3]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Supervising Probation Officers, Local Union No. 3 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 2 - Newsom, Yee

001859 **[MOU, Amendment No. 2 - Automotive Machinists, Local 1414]**

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Automotive Machinists, Local 1414 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 2 - Newsom, Yee

001860 **[MOU, Amendment No. 3 - Laborers, Local Union No. 261]**

Ordinance implementing Amendment No. 3 to the 1997-2001 Memorandum of Understanding between the Laborers, Local Union No. 261 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 2 - Newsom, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

The President resumed the Chair shortly thereafter.

001557 **[Visitacion Valley Interim Controls]**
Supervisors Ammiano, Bierman, Yee

Resolution imposing Interim Zoning Controls for a period of twelve months (12) by applying the zoning controls applicable in NC-3 Districts that are contained in Municipal Code Part II, Chapter II (Planning Code) Section 712 to Assessor's Blocks 5087, 5100, and 5101, and Block 5099, Lot 14, by limiting the maximum non-residential use size to sixty-five thousand (65,000) square feet on Assessor's Blocks 5087, 5100 and 5101 and Block 5099, Lot 14, and in the adjacent NC-3 District located on Bayshore Boulevard and bounded by Arleta Avenue on the north and the terminus of the City and County of San Francisco to the south; and adopting findings pursuant to Planning Code Section 101.1

Supervisor Ammiano requested this matter be continued to December 4, 2000.

President Ammiano, seconded by Supervisor Leno, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

001850 **[Establishing trial parking rates as permanent parking rates for City administered garages and metered facilities]**

Resolution approving trial parking rates as permanent parking rates at the Civic Center Garage, the Fifth & Mission Garage, the Golden Gateway Garage, the Moscone Center Garage, the Performing Arts Garage, the Polk-Bush Garage, the St. Mary's Square Garage, the Sutter-Stockton Garage, the Union Square Garage, the Pierce Street Garage, the California & Steiner Lot and the 22nd & Geary Lot (the "Garages"). (Parking and Traffic Department)

Resolution No. 970-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Recommendation of the Housing and Social Policy Committee

001762 **[Notice of Permit Applications for Sutro Tower]**
Supervisors Teng, Bierman, Becerril

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 306.9 thereto, requiring notice of applications for building permits for Sutro Tower to be sent to all property owners within a 1,000 foot radius of the Tower's site.

(Planning Commission Resolution No. 16045 adopted December 7, 2000 recommending approval of the above Ordinance; Certificate of Determination of Exemption/Exclusion from Environmental Review dated November 30, 2000.)

Supervisor Teng requested this matter be continued to December 4, 2000.

Supervisor Teng, seconded by Supervisor Newsom, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Recommendation of the Public Health and Environment Committee

001440 **[Plastic Beverage Bottles]**
Supervisors Bierman, Becerril

Resolution urging the City and County of San Francisco to increase the recycling of plastic beverage bottles and promote the use of recycled content in order to meet state mandate AB 939.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 962-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Recommendations of the Rules Committee

001701 **[Appointment - California State Association of Counties (CSAC)]**
Resolution appointing Supervisor Michael Yaki, term ending November 28, 2001, as member to the California State Association of Counties (CSAC) for the year 2001. (Clerk of the Board)

Supervisor Michael Yaki, Seat 1, succeeding himself, must be a member of the Board of Supervisors, new one-year term ending November 28, 2001.

Resolution No. 963-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

001705 **[Appointment - California State Association of Counties (CSAC)]**

Resolution appointing Supervisor Leland Yee, term ending November 28, 2001, as alternate member to the California State Association of Counties (CSAC) for the year 2001. (Clerk of the Board)

Supervisor Leland Yee, Seat 2, vacant seat, must be a member of the Board of Supervisors who will be an alternate member, new one-year term ending November 28, 2001.

Resolution No. 964-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

001377 **[Certificates of Honor]**

Motion amending Rule 2.21.2 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors more discretion in issuing Certificates of Honor. (Clerk of the Board)

Motion No. M00-120

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

001837 **[Rules of Order Amendment, Land Use Appeal Hearings]**

Motion amending Rule 1.9 of the Rules of Order of the Board of Supervisors of the City and County of San Francisco to provide time limits for testimony that are "up to" a specified number of minutes. (Clerk of the Board)

Motion No. M00-123

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

001838 **[Rules of Order Amendment, Bonding Requirements and Election Fees]**

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco to delete Rules 2.23 (Bonding Requirements) and 2.27 (Election Fees), which are no longer necessary. (Clerk of the Board)

Motion No. M00-124

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

001839 **[Rules of Order Amendment, Introducing Charter Amendments]**

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco by amending Rule 2.28.1 to require that a proposed c[illegible] amendment be introduced by a Supervisor at a regular meeting held not less than 169 days prior to the election, rather than the current requirement of 168 days prior to the election. (Clerk of the Board)

Motion No. M00-125

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

001840 **[Rules of Order Amendment, Election of Board President]**

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco by amending Rule 6.1 to provide that, beginning in 2001, the President of the Board of Supervisors shall be elected for a two-year term by a majority vote of the Board of Supervisors on the eighth day of January in odd-numbered years. (Clerk of the Board)

Motion No. M00-126

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

001841 **[Rules of Order Amendment, Board Seniority]**

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco by adding Rule 6.21, which will establish a seniority system to be used in determining priority among Supervisors in the selection of City Hall office space, City Hall parking, seating in the Board Chamber; and the appointment of Supervisors to compensated commission positions. (Clerk of the Board)

Motion No. M00-127

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair.

SPECIAL ORDER 3:00 P.M.

001702 **[Public Hearing - Appeal, 66-68 Fountain Street Subdivision Map]**

Hearing of persons interested in or objecting to the decision the Department of Public Works dated September 22, 2000, affirming approval of Tentative/Parcel Map to create two (2) unit new condominiums in Lot 11, Assessor's Block 6501 at 66-68 Fountain Street.

(Companion measure to Files 001703, 001704, 001705; filed September 27, 2000.)

Appellant: Jerry Regan.

Respondents: Joe Pelayo, representing Department of Public Works; William Wong, representing Bureau of Building Inspection; project sponsor; male speaker.

A rebuttal period was granted.
HEARD AT PUBLIC HEARING.

From Clerk of the Board

(Only one of the following two motions should be adopted.)

001703 **[Appeal, 66-68 Fountain Street Subdivision Map]**

Motion approving the decision of the Department of Public Works, approving Tentative/Parcel Map to create two unit new condominiums in Lot 11, Assessor's Block 6501, at 66-68 Fountain Street. (Clerk of the Board)

Motion No. M00-121

Supervisor Kaufman, seconded by Supervisor Becerril, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 3 - Ammiano, Yaki, Yee

001704 **[Appeal, 66-68 Fountain Street Subdivision Map]**

Motion disapproving the decision of the Department of Public Works, approving Tentative/Parcel Map to create two unit new condominiums in Lot 11, Assessor's Block 6501, at 66-68 Fountain Street. (Clerk of the Board)

Supervisor Kaufman, seconded by Supervisor Becerril, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 3 - Ammiano, Yaki, Yee

001706 **[Findings - 66-68 Fountain Street Subdivision Map]**

Motion directing the Clerk of the Board to prepare findings relating to Tentative/Parcel Map to create two unit new condominiums in Lot 11, Assessor's Block 65[illegible]-68 Fountain Street, for consideration by the Board at its next meeting. (Clerk of the Board)

Motion No. M00-122

APPROVED by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 3 - Ammiano, Yaki, Yee

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those iss[illegible] someone else raised at the public hearing described above, or in written correspondence deli[illegible] the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

The President resumed the Chair.

Appointment of President Pro Tempore

At the request of the President, Supervisor Newsom assumed the Chair for a brief period.

The President resumed the Chair.

PUBLIC COMMENT

Abdalla Megahed, urge people to vote tomorrow;
Ernestine Weiss, opposes Butterfly Museum, supports Paul Sedway report;
Daniel Pieste, due process to permit a supervisor to question the appointment by the Mayor to a city commission;
Edmund,
Bree James, Bob Frillman, Patricia Stillman, Garret Johnson, Steve Bloom, oppose calling lease regarding Sunol from committee and request matter be considered at the Finance and Labor Committee.

CALLED FROM FINANCE COMMITTEE BY THE BOARD

001809 [Government funding for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases]
Supervisor Yaki

Ordinance appropriating $3,000,000 from the General Fund Reserve to fund a grant program in the amount of $500,000 for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases, and a capital project in the amount of $2,500,000 to acquire or develop rental space for arts organizations, through the Mayor's Office of Community Development and the Department of Economic Development, for fiscal year 2000-2001; placing $500,000 on reserve.

(Fiscal impact.)

Supervisor Yaki moved an amendment of the whole bearing new title.

Supervisor Yaki, seconded by Supervisor Leno, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Ordinance appropriating $3,000,000 from the General Fund Reserve to fund a grant program in the amount of $500,000 for rent subsidies to non-profit service and advocacy organizations at risk of being evicted or displaced by rent increases, and appropriating $2,500,000 to fund capital improvements and real property acquisitions by nonprofit organizations, through the Mayor's Office of Community Development, for fiscal year 2000-2001.

(Fiscal impact.)

Supervisor Newsom requested to be added as co-sponsor.

Supervisor Yaki requested this matter be continued to November 13, 2000.

Supervisor Yaki, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED AS AMENDED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001928 **[Fort Funston Closures]**
Supervisor Yee

Resolution requesting the City Attorney to contact the National Park Service reminding the National Park Service of its obligation to submit its construction plans to the City for review, seeking an explanation of how the past and proposed closures serve a recreation or park purpose and inquiring how the National Park Service will provide disability access in light of its removal of a paved path.

Resolution No. 971-00
ADOPTED

001931 **[Transbay Terminal]**
Supervisors Katz, Bierman

Resolution declaring that it is the policy of the City and County of San Francisco to develop housing as a key component of any redevelopment of the Transbay Terminal area.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 972-00
ADOPTED

001932 **[Amicus Letter]**
Supervisors Leno, Bierman

Resolution urging the San Francisco City Attorney's Office to file an amicus letter with the California State Supreme Court urging the court not to review the decisions of the California Public Utilities Commission as requested by PG&E and urging the California State Supreme Court to respect the decisions of the California Public Utilities Commission.

Resolution No. 973-00
ADOPTED

001937 **[Chinatown Community and Visitors Center]**
Supervisors Teng, Ammiano, Becerril, Bierman, Brown, Leno, Katz, Kaufman, Newsom, Yaki

Resolution commending the joint efforts of the Mayor's Office and the Chinatown Economic Development Group to work toward establishing a Chinatown Community and Visitors Center.

Resolution No. 974-00
ADOPTED

001938 **[Commendation]**
Supervisors Katz, Brown, Bierman

Resolution commending the Department of Public Health for reducing the use of pesticides and toxic chemicals on City property.

Supervisors Brown, Bierman requested to be added as co-sponsors.
Resolution No. 975-00
ADOPTED

001939 **[Commendation]**
Supervisors Katz, Brown, Bierman

Resolution commending the Airport Commission at San Francisco International Airport for reducing the use of pesticides and toxic chemicals on City property.

Supervisors Brown, Bierman requested to be added as co-sponsors.
Resolution No. 976-00
ADOPTED

001940 **[Commendation]**
Supervisors Leno, Bierman

Resolution commending the Utility Reform Network for petitioning the California Public Utilities Commission to require utilities to change their accounting methods and commending the California Public Utilities Commission for requiring PG&E and Southern California Edison to review the TURN proposal.

Resolution No. 977-00
ADOPTED

001946 **[Storm Water Management Measures for Fish Handling and Processing Operations]**
Supervisors Ammiano, Newsom

Resolution urging the Port of San Francisco to submit, by November 15, 2000, a preliminary report to the Executive Officer of the California Regional Water Quality Control Board (RWQCB) regarding storm water management measures for fish handling and processing operations on Port property and further urging the Port to submit, by July 31, 2000, a final comprehensive survey and proposed storm water management measures.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 980-00
ADOPTED

001950 **[Bay Area Discovery Museum]**
Supervisors Newsom, Bierman

Resolution endorsing the Bay Area Discovery Museum's plans to complete site improvements, add new facilities to house the Centers for Creative Arts and Early Learning and improve amenities for families.

Supervisor Bierman requested to be added as co-sponsor.
Resolution No. 978-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

001933 [Annual Inspections of Residential Buildings]
Supervisors Becerril, Brown

Resolution urging the San Francisco Department of Building Inspection to perform annual routine inspections of SROs and all residential buildings with six or more units built prior to 1960 and to prioritize inspections in the Chinatown, Mission, Tenderloin and South of Market neighborhoods.

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Brown requested to be added as co-sponsor.

Supervisor Kaufman requested this matter be sent to committee.
REFERRED to the Housing and Social Policy Committee.

001786 [Parcel map for a 2 lot subdivision, Mission Bay]

Motion approving Parcel Map, Planned Unit Development, Mission Bay (Blocks S26a and S28), a 2 Lot Subdivision Project, being Phase I of a subdivision of Lot 1 in Assessor's Block 8721, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan and Plan Documents. (Public Works Department)

(DPW Order No. 172,629.)

Supervisor Kaufman requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman requested this matter be tabled.
Supervisor Kaufman, seconded by Supervisor Katz, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

001948 [Suspend Thirty Day Rule - Lease to Mission Valley Rock]
Supervisors Becerril, Bierman

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, a resolution adopting findings pursuant to the California Environmental Quality Act and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Rock Valley Rock Company for mining certain real property located in Alameda County, California.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.

Supervisor Becerril requested this matter be tabled.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

001949 [Calling lease of land in Sunol matter from committee]
Supervisors Becerril, Bierman

Motion to call from the Finance and Labor Committee File Number 001890 a resolution adopting findings pursuant to the California Environmental Quality Act and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Valley Rock Company for mining certain real property located in Alameda County, California.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril requested this matter be continued to November 20, 2000.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Teng, seconded by Supervisor Leno, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Teng, seconded by Supervisor Leno, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

Imperative Resolution

001962 **[Flu Vaccine]**
Supervisors Teng, Becerril

Resolution urging private companies that received flu vaccines to loan their remaining supplies to the Department of Public Health to distribute to clinics and hospitals serving the most vulnerable populations, including the elderly, chronically ill, pregnant women, people living with AIDS and others with compromised immune systems.

Resolution No. 979-00

Supervisor Teng, seconded by Supervisor Leno, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001486 **[Prohibiting Misuse of City and County Resources]**
Supervisor Kaufman

Ordinance amending Article III of the San Francisco Campaign and Governmental Conduct Code by adding Chapter Seven, Sections 3.700, 3.710, 3.720, 3.730, and 3.740 to authorize limited personal use of City and County Resources, and provide civil and administrative penalties for misuse of City and County resources. (Ethics Commission)

8/10/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 9/20/2000.

11/6/00, SUBSTITUTED. Supervisor Kaufman submitted a substitute ordinance bearing new title.

11/6/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. 11/08/00 - Transmitted to Employee Relations Division for meet and confer.

001547 **[Hours of operation, amusement enterprises, bars, eating establishments]**
Supervisor Becerril

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code), by amending Sections 206.3, 209.8, 210.3, 221 and 303 to require conditional use authorization to operate amusement enterprises, adult entertainment enterprises, bars and various eating establishments in RC-3 and RC-4 Districts between the hours of 2 A.M. to 6 A.M., and to require conditional use authorization to operate amusement enterprises and adult entertainment enterprises in C-3-R and C-3-G Districts between the hours of 2 A.M. to 6 A.M.

8/28/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 9/27/2000. 9/6/00 Transmitted to Planning Commission for public hearing and recommendation.

11/6/00, SUBSTITUTED. Supervisor Becerril submitted a substitute ordinance bearing new title.

11/6/00, ASSIGNED to Transportation and Land Use Committee. 11/09/00 - Substitute ordinance transmitted to Planning Commission for public hearing and recommendation.

001963 **[Administrative Code Revision, Section 3.7-1, Budget Process]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 3 of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 3.7-1, to require that the Mayor's proposed budget identify all positions that were funded by grants during the previous fiscal year, where the grant has since expired and the department proposes to fund the position or provide the same services with general fund monies for the upcoming fiscal year.

11/6/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/6/2000.

001964 **[Administrative Code Revision, Obsolete Law Books]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 8 of the San Francisco Administrative Code by amending Section 8.8 to authorize the City Attorney to dispose of obsolete law books and other published materials once such materials are obsolete.

11/6/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/6/2000.

001965 [Administrative Code Revision, Chapter 23, Real Property]
Supervisor Kaufman

Ordinance amending Articles I, II, III, IV, V, VI, and VII of Chapter 23 of the San Francisco Municipal Code by amending, repealing, and renumbering various sections regarding real property transactions.
11/6/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/6/2000.

001967 [Administrative Code Revision, Chapter 57, Film Commission]
Supervisors Kaufman, Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code) by amending each of the provisions of Chapter 57 and adding a provision to Chapter 10, Article XIII, relating to the Film and Video Arts Commission, to update out-dated provisions, eliminate obsolete and redundant provisions, correct references, authorize sidewalk closures by the Film Commission with the consent of the Department of Public Works, and authorize sign-posting requirements by the Film Commission.
11/6/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/6/2000.

001968 [Administrative Code Revision, Chapter 66, Seismic Safety Retrofit Program]
Supervisor Kaufman

Ordinance amending Chapter 66 of the Administrative Code to conform to current practices and make technical corrections.
11/6/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/6/2000.

001969 [Administrative Code Revision, Chapter 66A, Seismic Safety Loan Program]
Supervisor Kaufman

Ordinance amending Chapter 66A of the Administrative Code to conform to current practices and make technical corrections.
11/6/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/6/2000.

001970 [Government Funding, Diesel Fuel for MUNI Vehicles]
Supervisor Newsom

Ordinance approving an increase to the Municipal Transportation Agency's FY2001 budget by $833,296 for the purchase of diesel fuel for Municipal Railway vehicles.

(Fiscal impact.)
11/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001971 **[Extend fine for double parking on certain MUNI bus routes]**
Supervisor Newsom

Ordinance amending Section 53 of the Traffic Code, which imposes a fine of $100 upon persons who double park on Municipal Railway bus routes on Chestnut Street, Union Street, Clay Street, Stockton Street, Mission Street, Geary Street, Polk Street, Sacramento Street, Clement Street, Fillmore Street, Haight Street, Irving Street, 9th Avenue, 16th Street, and 24th Street by extending the sunset clause of the ordinance for one year from March 31, 2001, to March 31, 2002.
11/6/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 12/6/2000.

001972 **[Zoning, Tobacco Retail Uses]**
Supervisor Ammiano

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 230 to define the sale of tobacco products as a "Tobacco Retail Use," to prohibit tobacco retail use as a primary use in all City zoning districts, to allow tobacco retail use only as an accessory use subject to various operational restrictions and space limitations, to require existing tobacco retail uses to come into compliance with the new accessory uses standards within two years, to declare noncompliance with these standards to be a public nuisance, and to provide administrative and judicial remedies for such noncompliance; and by amending Sections 204.3, 213, 703.2, 790.12, 803.2, 803.3, 803.4, 890.12 and 903 to reflect and cross-reference the provisions of Section 230.
11/6/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 12/6/2000.

Resolutions

001698 **[Lease of 242 acres of land located in Sunol, California (under the jurisdiction of PUC) to Mission Valley Rock Company for mining purposes]**
Supervisor Becerril

Resolution adopting findings pursuant to the California Environmental Quality Act; and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Valley Rock Company for mining certain real property located in Alameda County, California. (Public Utilities Commission)

9/27/00, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 11/1/2000.

11/6/00, SUBSTITUTED. Supervisor Becerril submitted a substitute resolution bearing same title.

11/6/00, ASSIGNED to Finance and Labor Committee.

001973 **[Rename Phelan Avenue to Marasigan Avenue]**
Supervisors Katz, Ammiano

Resolution renaming Phelan Avenue, from Flood Avenue to Ocean Avenue, Violeta Marasigan Avenue.

11/6/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 11/09/00 - Transmitted to Public Works, Parking and Traffic, Police and Fire Departments for review and comments.
11/15/00 - Letter dated 11/13/00 received from Fire Department stating they have no objection to the proposed name change and support the position of changing the name.

001974 [Internet monitoring, Sunnydale Housing Center Childcare Center]
Supervisors Katz, Brown

Resolution urging the Housing Authority and the Department of Telecommunications and Information Services to develop a strategy to obtain technology - including, but not limited to, cameras, computers, wiring, and high-speed Internet connections - to enable the childcare center at the Sunnydale Housing Center to offer Internet monitoring to parents of children at the center.
11/6/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001975 [Federal Funds, Local Law Enforcement Block Grant]
Supervisors Brown, Teng, Bierman, Becerril

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend a grant in the amount for $2,259,329 from the U.S. Department of Justice to administer the Local Law enforcement Block Grant Program.
11/6/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

001976 [Domestic Violence Investigation]
Supervisors Yaki, Newsom

Resolution urging the City and County of San Francisco Departments to fully cooperate with the investigation by the Commission and the Department on the Status of Women into the causes and responses of City Departments leading up and following the death of Claire Joyce Tempongko.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001977 [Public hearing approval for California Academy of Sciences Improvement Bonds, 2000]
Supervisors Yaki, Newsom

Resolution authorizing the execution and delivery of tax-exempt bonds by the City and County of San Francisco (California Academy of Sciences Improvement Bonds, 2000) in an aggregate principal amount not to exceed $15,000,000 for the acquisition, construction and/or reconstruction of certain improvements to the California Academy of Sciences.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001978 [Waiver of Police Fees]
Supervisors Ammiano, Newsom

Resolution waiving the $2,668.17 fee for services and permits for the San Francisco Late Night Coalition's free event, the "Million Band March", retroactive to November 5, 2000.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001979 [San Francisco Superior Court employees]
Supervisor Brown

Resolution urging San Francisco Superior Court judges to remove the "at-will" employment condition and give a meaningful salary increase to San Francisco Superior Court employees.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001980 [Commendation]
Supervisors Leno, Newsom

Resolution commending Officer Daryl Deen for over 18 years of outstanding service with the San Francisco Police Department and for bravery in helping to apprehend a burglar in the Castro district.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001981 [Commendation]
Supervisors Katz, Newsom

Resolution commending the California State Board of Equalization for extending certain tax benefits to gay and lesbian parents.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001982 [Commendation]
Supervisors Leno, Newsom

Resolution commending the San Francisco Department of Consumer Assurance for winning a gold award, Best Design, Best Use of Technology and Animation, and People's Choice Award at the 2000 California State Fair.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001983 [Commendation]
Supervisors Leno, Katz, Bierman, Newsom

Resolution commending Bill Musick for his achievements as Executive Director of Maitri.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001984 [Commendation]
Supervisors Leno, Katz, Bierman, Kaufman, Newsom

Resolution commending Rabbi Camille Shira Angel for her installment as Rabbi of Congregation Sha'ar Zahav on Friday, November 10, 2000.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001985 [Commendation]
Supervisors Leno, Katz, Bierman, Kaufman, Newsom

Resolution commending Tracy Salkowitz for her achievements as Executive Director of the American Jewish Congress.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001986 [Commendation]
Supervisors Leno, Katz, Bierman, Newsom

Resolution commending Under One Roof upon its 10th anniversary and declaring November 15, 2000 "Under One Roof Day" in the City and County of San Francisco.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001987 [Commendation]
Supervisor Newsom

Resolution congratulating McAvoy O'Hara Compa [illegible] s of operation and commending its long-history and contributions to the San Francisco con [illegible]
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001988 [Commendation]
Supervisors Teng, Newsom

Resolution commending Mr. Min Sheng Su for his leadership, contributions and dedication to public service and the field of journalism, and declaring November 1, 2000, to be "Min Sheng Su Day" in San Francisco.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001989 [Commendation]
Supervisors Becerril, Newsom

Resolution commending the 34 students of 6 San Francisco Unified School District Middle Schools for being chosen as winners of the annual La Raza Lawyers Association essay contest.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

001990 [Commendation]
Supervisors Bierman, Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution marking the 5th year anniversary of the passage of Proposition F, creating the San Francisco Youth Commission.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

001991 **[Pier 35]**
Supervisors Newsom, Yaki

Hearing to review the proposal to the San Francisco Port to dock a five-deck hotel at Pier 35.
11/6/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001992 **[Health Net Seniority Plus Plan]**
Supervisor Bierman

Hearing to discuss recent changes in the Health Net Seniority Plus Plan regarding primary health care providers.
11/6/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

001993 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
11/6/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001901 **[Speed limit reduction, portion of Brazil and Persia Avenues]**
Supervisor Newsom

Ordinance amending the San Francisco Traffic Code, lowering the speed limit on portions of Brazil and Persia Avenue, from 30 MPH to 25 MPH. (Parking and Traffic Department)

(DPT Order No. 2096.)
10/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
Supervisor Newsom requested to be added as sponsor.

001902 **[Parking Regulations, portions of Jones, McAllister and Eddy Streets]**
Ordinance amending the Traffic Code by amending Section 32.6.7 and adding Section 32.6.28, regarding parking regulations on portions of Jones, McAllister and Eddy Streets. (Parking and Traffic Department)

(DPT Order No. 2097.)
10/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001903 **[Commercial vehicle weight restriction on portion of Mendell Street]**
Supervisor Newsom

Ordinance adding Section 28.5.52 to the San Francisco Traffic Code, establishing a commercial vehicle weight restriction on a portion of Mendell Street. (Parking and Traffic Department)

(DPT Order No. 2095.)
10/27/00, RECEIVED AND ASSIGNED to T[illegible]n and Land Use Committee.
Supervisor Newsom requested to be added as sponsor.

001936 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of Pacific Gas & Electric Company against all persons, filed July 12, 1999, $553,783.58. (City Attorney)

(McEnerney action entitled "Pacific Gas & Electric Company v. All Persons," S.F. Superior Court No. 44536.)
10/30/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated October 25, 2000 is on file with the Clerk of the Board.

001951 **[Proposed Conflict of Interest Code Amendments]**
Supervisor Newsom

Ordinance amending Article II, Chapter 1 of the San Francisco Campaign and Government Conduct Code by adding Sections 3.1-109, 3.1-242, 3.1-252, 3.1-268, and 3.1-422, and amending Sections 3.1-120, 3.1-150, 3.1-155, 3.1-170, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-215, 3.1-230, 3.1-235, 3.1-245, 3.1-250, 3.1-270, 3.1-275, 3.1-280, 3.1-285, 3.1-310, 3.1-320, 3.1-335, 3.1-345, 3.1-350, 3.1-355, 3.1-365, 3.1-375, 3.1-395, 3.1-410, 3.1-430, 3.1-440, and 3.1-445, and repealing Sections 3.1-115, 3.1-125, 3.1-200, 3.10225, 3.1-370, 3.1-380, and3.1-385 to update the list of designated e[illegible] must file financial disclosure statements and to modify the applicable disclosure requirements. (C[illegible]
10/31/00, RECEIVED AND ASSIGNED to Rules C[illegible]
Supervisor Newsom requested to be added as sponsor.

001958 **[Government funding, Public Utilities Commission, for water pollution control plant remediation projects]**
Ordinance appropriating a total of $5,000,000 from the Mission Bay project and the San Francisco Clean Water Department fund balance to fund the construction of odor control remediation projects at the southeast water pollution control plant, for the Public Utilities Commission, for fiscal year 2000-01. (Controller)

(Fiscal impact.)
11/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001959 **[Government funding, Airport capital improvement projects]**
Supervisor Newsom

Ordinance appropriating $671,165,000 of San Francisco International Airport infrastructure Bond proceeds to fund various capital improvement projects for fiscal year 2000-2001. (Controller)
11/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
Supervisor Newsom requested to be added as sponsor.

001960 [Government funding, Airport capital improvement projects]
Supervisor Newsom

Ordinance appropriating $39,690,612 of various Bond fund balances to capital improvement projects at the Airport Commission for fiscal year 2000-2001. (Controller)

(Fiscal impact.)
11/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
Supervisor Newsom requested to be added as sponsor.

PROPOSED RESOLUTIONS

001904 [Parking Regulations, Various Locations]
Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Jackson Street, north side, between driveways for #3003 and #3005 Jackson Street (13-foot zone, accommodating 2 motorcycles)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
3rd Street, east side, from Jerrold Avenue to 145 feet southerly (145-foot zone) (Parking and Traffic Department)

(DPT Order No. 2098.)
11/1/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001905 **[Parking Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Lucky Street, west side, from 171.5 feet to 404 feet north of 26th Street (232.5-foot zone)
Lucky Street, west side, from 59 feet to 151.5 feet north of 26th Street (92.5-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lucky Street, west side, from 198 feet to 445 feet north of 26th Street (247-foot zone)
Lucky Street, west side, from 75 feet to 178 feet north of 26th Street (103-foot zone)

NO LEFT TURN - ESTABLISH
3rd Street, both directions, at Custer Avenue
3rd Street, both directions, at Fairfax Avenue
3rd Street, both directions, at Galvez Avenue
3rd Street, both directions, at Innes Avenue
3rd Street, both directions, at Kirkwood Avenue
3rd Street, northbound, at Arthur Avenue / Cargo Way
3rd Street, northbound, at Burke Avenue
3rd Street, northbound, at Davidson Avenue
3rd Street, northbound, at Hudson Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, east side, between Burke and Evans Avenues
3rd Street, east side, between Cargo Way and Burke Avenue
3rd Street, east side, between Hudson and Innes Avenues
3rd Street, east side, from Fairfax Avenue to 90 feet southerly (90-foot zone)
3rd Street, east side, from Hudson Avenue to 80 feet northerly (80-foot zone)
3rd Street, east side, from Jerrold Avenue to 35 feet northerly (35-foot zone)
3rd Street, west side, between Evans and Davidson Avenues
3rd Street, west side, between Fairfax and Galvez Avenues
3rd Street, west side, between Galvez and Hudson Avenues
3rd Street, west side, between Innes and Jerrold Avenues
3rd Street, west side, from Hudson Avenue to 75 feet southerly (75-foot zone)
3rd Street, west side, from Innes Avenue to 60 feet northerly (60-foot zone) (Parking and Traffic Department)

(DPT Order No. 2098.)
11/1/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001935 **[Establishing penalty for violating Tour Bus Loading Zones]**
Supervisor Newsom

Resolution establishing a $100 penalty for violating Traffic Code Section 66 (Tour Bus Loading Zones). (Parking and Traffic Department)

(DPT Order No. 2096.)
10/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
Supervisor Newsom requested to be added as sponsor.

001953 [Grant funds for surveillance cameras on Municipal Railway vehicles]
Supervisor Newsom

Resolution authorizing the Municipal Transportation Agency to accept and expend $1,800,000 of State assistance for surveillance cameras on Municipal Railway transit vehicles. (Public Transportation Commission)

11/1/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Supervisor Newsom requested to be added as sponsor.

001954 [Grant funds for replacing aged motor coaches serving the Municipal Railway]
Supervisors Katz, Becerril

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,203,169 of regional assistance for one Municipal Railway transit project. (Public Transportation Commission)

10/30/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Supervisor Newsom requested to be added as co-sponsor.

001955 [Grant funds for the construction of the K-Ingleside light rail line and Ocean Avenue serving the Municipal Railway]
Supervisor Newsom

Resolution authorizing the Municipal Transportation Agency to accept and expend $7,000,000 of State assistance for Ocean Avenue and K-Ingleside Street, sidewalk, and transit improvements. (Public Transportation Commission)

11/1/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Supervisor Newsom requested to be added as sponsor.

001956 [Gift acceptance of a red carpet]

Resolution authorizing the Director of Administrative Services to accept, on behalf of the Department Administrative Services ("Department"), a gift of a red carpet from Brian and Dolores Stein for use in connection with the Department's administration of City Hall. (Administrative Services Department)

10/31/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

001957 [Healthcare for Indigents Program]
Supervisors Newsom, Becerril

Resolution authorizing adoption of the County description of proposed expenditure of California Healthcare for Indigents Program (CHIP) funds for fiscal year 2000-01 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for fiscal year 2000-01. (Public Health Department)

11/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the November 15, 2000 meeting.

Requests Granted

From: Supervisors Leno, Katz, Bierman
To: City Attorney
Requesting/Inquiring: To draft an ordinance establishing specific penalties for discrimination in public accommodation against transgender individuals.

From: Supervisor Ammiano
To: General Manager of Municipal Railway and Chief of Police
Requesting/Inquiring: That General Manager of Municipal Railway and Chief of Police investigate and report on a gang-related assault of three MUNI riders which occurred at approximately 7:00 PM on October 30th on the 14-Mission line.
The information that is provided to the Board of Supervisors should include the following:
1. Corroborate an incident which occurred on October 30th at approximately 7:00 PM in which 15 youth were suspected to be affiliated with Mission District gangs. The San Francisco Police reported that two teenage girls were physically assaulted and a young man, age 20, was slashed with a knife on his neck and arms.
2. Corroborate eyewitness accounts which indicate that the MUNI driver fled when the youths boarded the bus.
3. Identify who the MUNI driver was.
4. Explain why the MUNI driver did not report this incident to MUNI operations, Police Department and other law enforcement agencies.
5. What actions are MUNI taking to better inform drivers of the need to report crimes that occur on MUNI?
6. How many of the assailants have been apprehended and charged?
7. What is the health status of the victims?

From: Supervisor Ammiano
To: Directors of Planning and Parking and Traffic
Requesting/Inquiring: That the Directors of Planning and Parking and Traffic prepare a supplemental appropriation and proposed scope of work for a Visitacion Valley Transportation Study for introduction at the Board of Supervisors on Monday, November 13, 2000. The study should analyze traffic and transit impacts of a variety of development types (i.e., mixed use office, retail, light manufacturing, and/or residential, etc.) in the area bounded by the proposed Visitacion Valley Interim Zoning Controls, including the revised development proposal from Home Depo. Taking into account current and potential development in the area (including Executive Park and potential development in Brisbane and Daly City) the study should, at a minimum, analyze level of service impacts on intersections for each development scenario, potential delays to the operation of 3rd Street Light Rail and the projected transportation mode split for workers, residents and shoppers traveling to and from the site.

From: Supervisor Becerril
To: City Attorney
Requesting/Inquiring: To draft legislation to allow City employees reasonable time off, not to exceed one hour of paid leave every eight weeks, to donate blood.

From: Supervisor Bierman
To: Director of Planning
Requesting/Inquiring: To investigate and report why the Planning Department has allowed owners to lease ground floor office space in C-3-R retail districts and other C-3 Districts.

From: Supervisor Katz
To: City Attorney
Requesting/Inquiring: To draft legislation appropriating the sum of $500,000 from the General Fund Reserve to complete the Transbay Terminal/Joint Development/Caltrain Downtown Extension environmental documents (EIS/EIR) with any remainder monies for additional and further studies necessary for the projects.

The Supervisor requests this item to be referred to Deputy City Attorney John Cooper, and that it be given top priority in order to expedite the drafting of the legislation.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Virginia Baker (Supervisor Kaufman)
Ring Lardner, Jr. (Supervisor Bierman)
Bert Diamond (Supervisors Katz, Leno)
Paul McVetty (Supervisor Katz)
Marcus Kalb (Supervisors Leno, Teng)
Grayce Regan (Supervisors Leno, Ammiano, Yee)
David Brower (By the entire Board)
Harry Stern (Supervisors Ammiano, Leno, Yee)

ADJOURNMENT

There being no further business, the Board at the hour of 3:59 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 2, 2001.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

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Monday, November 13, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	**Meeting Days**
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 42

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Newsom, Teng, Yee - 4.

Quorum present.

Supervisor Katz was noted present at 2:05 p.m.

Supervisor Newsom was noted present at 2:02 p.m.

Supervisor Teng was noted present at 2:02 p.m.

Supervisor Yee was noted present at 2:01 p.m.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

001851 **[Sheriff's Cash Revolving Fund]**
Ordinance amending Section 10.164 of the San Francisco Administrative Code to increase the Sheriff's Cash Revolving Fund from $3,000 to $8,000. (Sheriff)

Ordinance No. 268-00
FINALLY PASSED

001852 **[Sheriff Inmate Welfare Fund]**
Ordinance amending Section 10.164-1 of the San Francisco Administrative Code to decrease the Sheriff Inmate Welfare Fund from $10,000 to $5,000. (Sheriff)

Ordinance No. 269-00
FINALLY PASSED

001853 **[Sheriff Transportation Funds]**

Ordinance amending Section 10.164-2 of the San Francisco Administrative Code, thereby eliminating the Cash Revolving Fund of $20,000 for Sheriff Transportation. (Sheriff)

Ordinance No. 270-00
FINALLY PASSED

001854 **[MOU, Amendment No. 1 - Building Inspectors Association, Local 22]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Building Inspectors Association, Local 22 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

Ordinance No. 271-00
FINALLY PASSED

001855 **[MOU, Amendment No. 1 - Pile Drivers, Divers, Carpenters, Bridge Wharf & Dock Buildings, Local Union No. 34]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Pile Drivers, Divers, Carpenters, Bridge, Wharf & Dock Builders, Local Union No. 34 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

Ordinance No. 272-00
FINALLY PASSED

001856 **[MOU, Amendment No. 1 - United Union of Roofers, Waterproofers and Allied Workers, Local No. 40]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the United Union of Roofers, Waterproofers and Allied Workers, Local Union No. 40 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

Ordinance No. 273-00
FINALLY PASSED

001857 **[MOU, Amendment No. 2 - Glaziers, Local Union No. 718]**

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Glaziers, Local Union No. 718 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

Ordinance No. 274-00
FINALLY PASSED

001858 **[MOU, Amendment No. 1 - Supervising Probation Officers, Local Union No. 3]**

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the Supervising Probation Officers, Local Union No. 3 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

Ordinance No. 275-00
FINALLY PASSED

001859 **[MOU, Amendment No. 2 - Automotive Machinists, Local 1414]**
Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Automotive Machinists, Local 1414 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

Ordinance No. 276-00
FINALLY PASSED

001860 **[MOU, Amendment No. 3 - Laborers, Local Union No. 261]**
Ordinance implementing Amendment No. 3 to the 1997-2001 Memorandum of Understanding between the Laborers, Local Union No. 261 and the City and County of San Francisco by appending the following list of past practices pursuant to Article V.C. of the Memorandum of Understanding. (Human Resources Department)

Ordinance No. 277-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

001994 **[Findings - Subdivision Map Appeal for 66-68 Fountain Street]**
Motion adopting findings related to the appeal of the decision of the Director of Public Works approving a Tentative/Parcel Map to create two new condominium units on Lot 11, Assessor's Block 6501, at 66-68 Fountain Street. (Clerk of the Board)

(Companion measure to Files 001702, 001703, 001704, 001706.)

Motion No. M00-130
APPROVED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

CALLED FROM FINANCE COMMITTEE BY THE BOARD

001809 **[Government funding for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases]**

Supervisors Yaki, Newsom, Leno, Becerril, Katz, Teng

Ordinance appropriating $3,000,000 from the General Fund Reserve to fund a grant program in the amount of $500,000 for rent subsidies to non-profit service and advocacy organizations at risk of being evicted or displaced by rent increases, and appropriating $2,500,000 to fund capital improvements and real property acquisitions by nonprofit organizations, through the Mayor's Office of Community Development, for fiscal year 2000-2001.

(Fiscal impact.)

Supervisor Yaki moved an amendment of the whole (technical amendments).

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Yaki moved further amendment to page three, line 17, by inserting "e. Must substantially serve, either directly or indirectly, the citizens of the City and County of San Francisco." and page six, line 8, by inserting "f. Must substantially serve, either directly or indirectly, the citizens of the City and County of San Francisco."

Supervisor Kaufman, seconded by Supervisor Leno, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisors Leno, Becerril, Katz, Teng requested to be added as co-sponsors.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recess

The Board, at the hour of 2:51 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:00 p.m., reconvened.

NEW BUSINESS

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

001872 **[Public Hearing - 1590 Broadway Street]**
Supervisor Becerril

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 571, Lots 5 and 14, commonly known as 1590 Broadway Street, to the Notre Dame Housing Partners, L.P., an affiliate of Chinatown Community Development Center, for 50 years for the purpose of preserving a housing development for very low and low income senior households.

Supervisor Leno, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Michael Nulty; Kate Gillepsie; Susan Wong; Larry Edmund.
HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

001875 **[Ground Lease, 1590 Broadway Street]**
Supervisor Becerril

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 571, Lots 5 and 14, commonly known as 1590 Broadway Street, to the Notre Dame Housing Partners, L.P., an affiliate of Chinatown Community Development Center, for 50 years for the purpose of preserving a housing development for very low and low income senior households.

Resolution No. 981-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

001873 **[Public Hearing - 174 Ellis Street]**
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 326, Lot 10, commonly known as 174 Ellis Street, to the MM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.

Supervisor Leno, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Speakers: Lynn Wilson; Jill; Larry Edmund; Michael Nulty; Don Falk.
HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

001877 **[Ground Lease, 174 Ellis Street]**
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 326, Lot 10, commonly known as 174 Ellis Street, to the MM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.

Resolution No. 982-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

001874 **[Public Hearing - 180 Turk Street]**
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 339, Lot 11A, commonly known as 180 Turk Street, to the AM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.

Supervisor Leno, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

Speakers: John Nulty; Larry Edmund; James Phillips; Jill; Michael Nulty.
HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

001878 **[Ground Lease, 180 Turk Street]**
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 339, Lot 11A, commonly known as 180 Turk Street, to the AM Preservation, L.P., an affiliate of the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.

Olson Lee, San Francisco Redevelopment Agency.

Resolution No. 983-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

PUBLIC COMMENT

Eula Walters, Dave, Ernestine Weiss, urge passage of legislation to transfer jurisdiction of property (Ferry Park) to Recreation and Park Department;
Jim Reid, urge establishment of emergency shelter;
Larry Edmund, homeless shelter;
Abdalla Megahed, Arab issues.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

001976 [Domestic Violence Investigation]
Supervisors Yaki, Newsom

Resolution urging the City and County of San Francisco Departments to fully cooperate with the investigation by the Commission and the Department on the Status of Women into the causes and responses of City Departments leading up and following the death of Claire Joyce Tempongko.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 984-00
ADOPTED

001977 [Public hearing approval for California Academy of Sciences Improvement Bonds, 2000]
Supervisors Yaki, Newsom

Resolution authorizing the execution and delivery of tax-exempt bonds by the City and County of San Francisco (California Academy of Sciences Improvement Bonds, 2000) in an aggregate principal amount not to exceed $15,000,000 for the acquisition, construction and/or reconstruction of certain improvements to the California Academy of Sciences.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 985-00
ADOPTED

001978 [Waiver of Police Fees]
Supervisors Ammiano, Newsom

Resolution waiving the $2,668.17 fee for services and permits for the San Francisco Late Night Coalition's free event, the "Million Band March", retroactive to November 5, 2000.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 986-00
ADOPTED

001979 **[San Francisco Superior Court employees]**
Supervisor Brown

Resolution urging San Francisco Superior Court judges to remove the "at-will" employment condition and give a meaningful salary increase to San Francisco Superior Court employees.

Resolution No. 987-00
ADOPTED

001980 **[Commendation]**
Supervisors Leno, Newsom

Resolution commending Officer Daryl Deen for over 18 years of outstanding service with the San Francisco Police Department and for bravery in helping to apprehend a burglar in the Castro district.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 988-00
ADOPTED

001981 **[Commendation]**
Supervisors Katz, Newsom

Resolution commending the California State Board of Equalization for extending certain tax benefits to gay and lesbian parents.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 989-00
ADOPTED

001982 **[Commendation]**
Supervisors Leno, Newsom

Resolution commending the San Francisco Department of Consumer Assurance for winning a gold award, Best Design, Best Use of Technology and Animation, and People's Choice Award at the 2000 California State Fair.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 990-00
ADOPTED

001983 **[Commendation]**
Supervisors Leno, Katz, Bierman, Newsom

Resolution commending Bill Musick for his achievements as Executive Director of Maitri.

Supervisor Newsom requested to be added as co-sponsor.
Resolution No. 991-00
ADOPTED

001984 **[Commendation]**

Supervisors Leno, Katz, Bierman, Kaufman, Newsom

Resolution commending Rabbi Camille Shira Angel for her installment as Rabbi of Congregation Sha'ar Zahav on Friday, November 10, 2000.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 992-00

ADOPTED

001985 **[Commendation]**

Supervisors Leno, Katz, Bierman, Kaufman, Newsom

Resolution commending Tracy Salkowitz for her achievements as Executive Director of the American Jewish Congress.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 993-00

ADOPTED

001986 **[Commendation]**

Supervisors Leno, Katz, Bierman, Newsom

Resolution commending Under One Roof upon its 10th anniversary and declaring November 15, 2000 "Under One Roof Day" in the City and County of San Francisco.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 994-00

ADOPTED

001987 **[Commendation]**

Supervisor Newsom

Resolution congratulating McAvoy O'Hara Company for 150 years of operation and commending its long-history and contributions to the San Francisco community.

Resolution No. 995-00

ADOPTED

001988 **[Commendation]**

Supervisors Teng, Newsom

Resolution commending Mr. Min Sheng Su for his leadership, contributions and dedication to public service and the field of journalism, and declaring November 1, 2000, to be "Min Sheng Su Day" in San Francisco.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 996-00

ADOPTED

001989 **[Commendation]**
Supervisors Becerril, Newsom

Resolution commending the 34 students of 6 San Francisco Unified School District Middle Schools for being chosen as winners of the annual La Raza Lawyers Association essay contest.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 997-00
ADOPTED

001990 **[Commendation]**
Supervisors Bierman, Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution marking the 5th year anniversary of the passage of Proposition F, creating the San Francisco Youth Commission.

Resolution No. 998-00
ADOPTED

001993 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-129
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Leno, seconded by Supervisor Becerril, moved ADOPTION of the commendatory finding. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Leno, seconded by Supervisor Becerril, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Imperative Resolution

002017 [Commendation]
Supervisor Leno

Resolution commending Clean Water action upon its 10th anniversary and declaring November 13, 2000 "Clean Water Action Day" in the City and County of San Francisco.

Resolution No. 999-00

Supervisor Leno, seconded by Supervisor Becerril, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

002018 [Part III, Requiring parking lot operators to post bond]
Supervisor Kaufman

Ordinance amending Article 6 of Part III of the San Francisco Municipal Code (Business and Tax Regulations Code), by amending Section 6.6-1, to require each applicant for a certificate of authority to collect parking taxes to post a bond with the Tax Collector as a precondition to the issuance of such certificate.

11/13/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/13/2000.

002019 **[Part III, Waive requirement that every business file a tax return]**
Supervisor Kaufman

Ordinance amending Article 6 of Part III of the San Francisco Municipal Code (Business and Tax Regulations Code), by amending Section 6.9-2, authorizing the Tax Collector to waive the requirement that every business file a tax return, where the taxpayer would owe less than a minimum filing amount, not to exceed $500, to be set annually by the Tax Collector.
11/13/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/13/2000.

002020 **[Update provisions relating to the appointment of a fiscal agent]**
Supervisor Kaufman

Ordinance amending the San Francisco Administrative Code by amending Sections 10.47, 10.48, and 10.49 of Article VIII, Chapter 10.
11/13/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

002021 **[Restricted parking]**
Supervisor Yaki

Ordinance amending Article 3 of the San Francisco Traffic Code by amending Section 33.1A thereof, by deleting the June 30, 1999 expiration date.
11/13/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 12/13/2000.

Resolutions

002022 **[Cancel January 8, 2001 Regular Meeting]**
Supervisor Yaki

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the January 8, 2001 meeting.
11/13/00, RECEIVED AND ASSIGNED to Rules Committee.

002023 **[Gift Acceptance, Recreation and Park Department]**
Supervisors Yaki, Newsom

Resolution accepting and expending a gift from the Randall Museum Friends in the amount of $400,000.00 for Randall Museum Grounds Renovation.
11/13/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

002024 **[Amicus letter]**
Supervisors Leno, Bierman

Resolution urging the San Francisco City Attorney's Office to file an amicus letter with the United States District Court in San Francisco urging the Court to deny PG&E's request to raise consumer energy bills $3.4 billion dollars.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002025 **[United Farm Workers murals]**
Supervisors Ammiano, Becerril, Bierman

Resolution urging Corpis Corporation to desist from the unathorized sales and distribution of four murals commemorating the history and struggle of the United Farm Workers located in San Francisco's Mission District entitled, "Si Se Puede!", El Lenguaje Mundo Del Alma", The Five Sacred Colors of Corn", and "Maestrapeace".
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002026 **[Extension of lease agreement]**
Supervisors Ammiano, Newsom, Katz

Resolution urging UCSF to grant an extension of a lease agreement of property located at 1855 Folsom Street to AT&T Broadband to allow sufficient time to relocate to a new location.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002027 **[MTBE in gasoline]**
Supervisors Becerril, Bierman

Resolution urging San Francisco gas stations to stop using gasoline that contains the additive MTBE.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002028 **[BART 24-hour service]**
Supervisors Bierman, Leno, Katz

Resolution requesting the Metropolitan Transportation Commission (MTC) to include in its work plan a method providing for 24-hour BART service between the Northern Peninsula, San Francisco and the East Bay to meet the current and projected needs of specific demographic groups; and requesting MTC to consider rail and bus as alternative modes of transportation; requesting MTC staff to work with all appropriate local and regional transportation agencies to produce a workable plan to be presented in draft form to the MTC Board not later than six months from the date of this resolution.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002029 **[Commendation]**
Supervisors Kaufman, Bierman, Newsom, Becerril, Katz

Resolution commending the services of the City and County of San Francisco's Department of Elections, the staff of various city departments, and all of the volunteers for the due diligence and dedication in processing the November 7, 2000, General Municipal Election ballots.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002030 **[Commendation]**
Supervisors Teng, Newsom, Brown, Katz

Resolution commending Babe Kawaii-Bogue for her leadership, advocacy and service, and congratulating her on her election to a student representative seat on the San Francisco Board of Education.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002041 **[Eminent Domain, Resolution of Necessity]**
Supervisor Bierman

Resolution authorizing acquisition by eminent domain of the World Trade Club's interests in that portion of the Ferry Building/World Trade Center described in the Lease between the Port and the World Trade Club dated June 26, 1974, amended on May 19, 1980 (First Amendment), June 13, 1980 (Second Amendment), and March 10, 1986 (Third Amendment).

(The Planning Department reviewed the revised project and concluded, A[illegible] 1999, that the analyses conducted and the conclusions reached in the Final Negative Declaration adopted and issued on October 1, 1998 remain valid and that no supplemental environmental review is required.)
11/13/00, SCHEDULED FOR PUBLIC HEARING. Scheduled for December 11, 2000, at 3:00 p.m.

002044 **[Air rights sale, 1166-1188 Howard Street]**
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's sale of air rights at Assessor's Block 758, Lot 28, commonly known as 1166-1188 Howard Street, to the 1166 Howard Street Associates, an affiliate of the Tenderloin Neighborhood Development Corporation and Citizen's Housing Corporation, for the purpose of preserving a housing development for very low and low income households.
11/13/00, RECEIVED AND ASSIGNED to Board of Supervisors.
11/13/00, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the Whole on December 4, 2000, at 3:00 p.m.

Requests for Hearing

002031 **[Implementation of Proposition 36, treatment for drug offenders]**
Supervisor Newsom

Hearing on implementation plans of the City and County of San Francisco in light of the passage of Proposition 36, requiring mandatory treatment rather than prison for first time non-violent drug offenders.
11/13/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

002032 [Mission Campus expansion]
Supervisor Ammiano

Hearing to consider the City College's expansion of Mission Campus into a site formerly known as the New Mission Theatre.
11/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002033 [Proposed closure and relocation of broadcast studios]
Supervisor Ammiano

Hearing to consider AT&T Broadband's proposed closure and relocation of broadcast studios.
11/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002043 [Public Hearing - Air Rights Sale of Land for 1166-1188 Howard Street]
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's sale of air rights at Assessor's Block 758, Lot 28, commonly known as 1166-1188 Howard Street, to the 1166 Howard Street Associates, an affiliate of the Tenderloin Neighborhood Development Corporation and Citizen's Housing Corporation, for the purpose of preserving a housing development for very low and low income households.
11/13/00, SCHEDULED FOR PUBLIC HEARING. Board to sit as a Committee of the Whole on December 4, 2000, at 3:00 p.m.

Motions

002034 [Suspend 30 Day Rule]
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 3 of the Administrative Code by adding Section 3.7-1 regarding the budget process.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002035 [Suspend 30 Day Rule]
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 8 of the Administrative Code by amending Section 8.8 regarding obsolete law books and other published materials.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002036 **[Suspend 30 Day Rule]**
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 23 of the Administrative Code regarding real property.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002037 **[Suspend 30 Day Rule]**
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 57 of the Administrative Code regarding the Film Commission.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002038 **[Suspend 30 Day Rule]**
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 66 of the Administrative Code regarding the Seismic Safety Retrofit Program.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002039 **[Suspend 30 Day Rule]**
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 66A of the Administrative Code regarding the Seismic Safety Loan Program.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002040 **[Setting a public hearing, eminent domain, Ferry Building]**
Supervisor Bierman

Motion directing the Board of Supervisors to hold a public hearing on December 11, 2000, at 3:00 p.m. to consider adopting a Resolution of Necessity for the City's proposed acquisition by eminent domain of the World Trade Club's interests in that portion of the Ferry Building/World Trade Center described in the Lease between the Port and the World Trade Club dated June 26, 1974, as amended on May 19, 1980 (First Amendment), June 13, 1980 (Second Amendment), and March 10, 1986 (Third Amendment) for the Port of San Francisco's renovation of the Ferry Building.
11/13/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001995 [Establishing a budget for the San Francisco Local Agency Formation Commission (LAFCo) for fiscal year 2000-01]

Ordinance appropriating $754,250 of the General Fund Reserve to fund the adoption of the San Francisco Local Agency Formation Commission (LAFCo) budget in accordance with the Government Code Section 56381, for the Board of Supervisors for fiscal year 2000-01. (Clerk of the Board)

(Fiscal impact.)
11/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002011 [Suspension of MUNI fares on New Year's Eve]
Supervisors Newsom, Leno

Ordinance approving the suspension of fares on Municipal Transportation Agency (MUNI) revenue vehicles on New Year's Eve, the creation of a pass for University of San Francisco undergraduate students, and the appropriation of $833,296 to fund an increase in Municipal Transportation Agency's budget for fuel for fiscal year 2000-01. (Public Transportation Commission)

(Fiscal impact.)
11/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
Supervisors Leno, Newsom requested to be added as sponsors.

PROPOSED RESOLUTIONS

001996 [Acceptance of easement deed to provide ADA access to the renovated Japantown Peace Plaza]
Supervisor Newsom

Resolution authorizing the Director of Property to accept an easement deed over private property for accessible access to the Peace Plaza in Japantown. (Real Estate Department)
11/3/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002010 [Grant funds from the State Department of Public Health for mentally ill integrated services]
Supervisors Leno, Newsom

Resolution authorizing the Department of Public Health, Community Mental Health Services, to accept retroactively and expend AB2034 grant funds of $2,110,871 from the State Department of Mental Health for integrated services for seriously ill and dual/multiply diagnosed adults; providing for ratification of action previously taken. (Public Health Department)
11/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the November 29, 2000 meeting.
Supervisors Leno, Newsom requested to be added as sponsors.

Requests Granted

From: Supervisor Leno
To: General Manager, Municipal Railway
Requesting/Inquiring:
1. Since the accident involving a pedestrian who was severely injured when a trolley bus pole disconnected from an overhead power line in November of 1998, how many accidents of a similar nature have occurred in San Francisco?
2. What measures, if any, have been taken since November 1998 to ensure that trolley pole disconnection accidents do not occur in the future?
3. Have specific physical alternations been made to the design of the trolley poles or overhead wires to reduce the likelihood of trolley pole disconnection injuries?

From: Supervisor Leno
To: Director, Mayor's Office on Homelessness
Requesting/Inquiring: To investigate and report on plans to house homeless individuals and their families in emergency shelters this winter, and what additional alternatives might exist to house more people, potentially in city-owned buildings.

From: From: Supervisor Leno
To: City Attorney
Requesting/Inquiring: To draft legislation to create a Castro Special Events Task Force which will make recommendations regarding the planning needs of the neighborhood's large non-permitted events, including New Year's Eve, Pink Saturday and Halloween.

From: Supervisor Leno
To: District Attorney and Director of Public Health
Requesting/Inquiring: That a comprehensive inventory of licensed and/or certified community drug treatment programs be provided to the Board. In addition to providing a comprehensive inventory of outpatient services, residential care, halfway houses, and drug education programs located in the City, please identify areas that need to be augmented in order to comply with the requirements of Proposition 36.
Supervisor Leno also requests that the District Attorney's Office and the Department of Public Health inform the Board of Supervisors whether there are any other aspects of Proposition 36 to be considered in order to successfully implement Proposition 36 on July 1, 2001.

To: City Attorney
From: Supervisor Newsom
Requesting/Inquiring: To research and draft a punitive per-day fine for holders of taxi medallions not returned to the City Attorney upon death of the medallion holder.

To: Chancellor of City College and Community College Board
From: Supervisor Ammiano
Requesting/Inquiring: To notify the Chancellor of City College and the Community College Board that committee hearing has been called to consider the expansion of City College's Mission Campus into a site formerly known as the New Mission Theatre and will be scheduled before the Finance and Labor Committee in the near future. File 002032.
The parameters of the hearing will be as follows:
1. To consider a presentation by City College of its proposed expansion of its Mission Campus.
2. To solicit input from Mission District residents as well as members of the general public.
3. To consider the architectural uniqueness of the New Mission Theatre site and whether it would qualify for landmark status.
4. To consider whether or not the theater can be preserved, refurbished and maintained and to determine the cost of such restoration efforts.
5. To consider whether City College will be amenable to incorporating and housing local Mission District-

based non-profit arts and service organizations into its Mission campus.
6. To consider any other related issues.

To: Executive Producer of City government telecasts, Barrett Georgis and Don Shaena, General Manager of AT&T Broadband
From: Supervisor Ammiano
Requesting/Inquiring: To notify Executive Producer of City government telecasts, Barrett Georgis and Don Shaena, General Manager of AT&T Broadband of committee hearing to inquire into AT&T Broadband's proposed closure and relocation of broadcast studios at 1855 Folsom Street and will be scheduled before the Finance and Labor Committee in the near future. File 002033.
The contents of the letter should incorporate the following topics:
1. Inquire into AT&T Broadband's proposed closure and relocation of broadcast studios from where talk shows featuring the Mayor and the Board of Supervisors are televised.
2. Inquire into AT&T Broadband's plan to locate and construct a temporary TV broadcasting studio.
3. To inquire ways the City can assist and expedite the permitting process for AT&T Broadband.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Joan Hardy Twomey (Supervisor Bierman)
Joseph R. Richardson (Supervisor Brown)
Charles Molle (Supervisor Leno)

ADJOURNMENT

There being no further business, the Board at the hour of 3:20 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 2, 2001.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT.

MAR 3 0 2001

SAN FRANCISCO
PUBLIC LIBRARY

Monday, November 20, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens. Commissioner Chong. Supervisor Ammiano. Supervisor Yee	Quarterly. 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman. Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng. Bierman. Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown. Newsom. Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman. Brown. Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano. Yee. Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno. Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz. Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair. Second-named Supervisor/Commissioner is Vice-Chair. of the Committee.

Volume 95 Number 43

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, all members were noted present.

Quorum present.

APPROVAL OF MEETING MINUTES

Supervisor Becerril, seconded by Supervisor Katz, moved to APPROVE the September 25, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

AGENDA CHANGES

The President inquired if there were any changes to the agenda members were aware of which needed to be acted upon differently.

Supervisors Bierman and Kaufman indicated the matter relating to interdepartmental jurisdictional transfer, File 990091. (See infra.)

Supervisor Ammiano indicated the matters relating to government funding for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases, File 001809; lease of 242 acres of land located in Sunol to Mission Valley Rock Company for mining purposes, File 001698; and calling lease of land in Sunol matter from committee, File 001949. (See infra.)

CONSENT AGENDA

Recommendations of Finance and Labor Committee

001930 **[Lease, 2500 Market Street]**
Supervisors Leno, Bierman, Newsom, Ammiano, Katz, Brown

Resolution authorizing a lease of real property at 2500 Market Street on behalf of the Department of Public Health.

Supervisor Brown requested to be added as co-sponsor.
Resolution No. 1012-00
ADOPTED

001957 **[Healthcare for Indigents Program]**
Supervisors Newsom, Becerril

Resolution authorizing adoption of the County description of proposed expenditure of California Healthcare for Indigents Program (CHIP) funds for fiscal year 2000-01 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for fiscal year 2000-01. (Public Health Department)

Supervisors Newsom, Becerril requested to be added as sponsors.
Resolution No. 1016-00
ADOPTED

Recommendation of the Parks and Recreation Committee

001755 **[State grant for the renovation/restoration of Golden Gate Park facilities]**
Supervisors Leno, Newsom, Becerril, Brown

Resolution authorizing the Recreation and Park Department to apply, accept and expend a $13,524,000 grant from the State 2000 Bond Act for the renovation and rehabilitation of Golden Gate Park. (Recreation and Park Department)

Supervisors Becerril, Brown requested to be added as co-sponsors.
Resolution No. 1006-00
ADOPTED

Recommendations of the Rules Committee

991363 **[Appointments]**

Resolution appointing Eula Chriss, term ending August 31, 2001, to the Maternal Child and Adolescent Health Board.

Eula Chris, Seat 6, must be a parent, unexpired portion of three-year term ending August 31, 2001.

Resolution No. 1002-00
ADOPTED

001536 **[Appointment]**

Resolution appointing Raymond Weisberg and Lucy Crain, terms ending December 24, 2002, to the Children and Families Commission.

Raymond Weisberg, Seat 6, succeeding Frank Chong, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for unexpired portion of four-year term ending December 24, 2002;
Lucy Crain, Seat 9, succeeding Nancy Torres, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for unexpired portion of four-year term ending December 24, 2002.

Resolution No. 1004-00
ADOPTED

001800 **[Appointment]**

Resolution appointing Janet Gillen, term ending September 30, 2003, to the Adult Day Health Care Planning Council.

Janet Gillen, Seat 14, succeeding Steve Smykowski, must represent health facility providing senior care, new three-year term ending September 30, 2003.

Resolution No. 1010-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

001764 [Grant funds for City's CarShare Program]
Supervisors Leno, Bierman, Kaufman, Katz, Yaki, Newsom, Becerril, Brown

Resolution authorizing the Executive Director of the Department of Parking and Traffic to accept and expend a grant in the amount of $742,000 from the Federal Highway Administration and the California State Department of Transportation to assist in the development and administration of the City CarShare Program.

Supervisors Newsom, Becerril, Brown requested to be added as co-sponsors.
Resolution No. 1007-00
ADOPTED

001935 [Establishing penalty for violating Tour Bus Loading Zones]
Supervisor Newsom

Resolution establishing a $100 penalty for violating Traffic Code Section 66 (Tour Bus Loading Zones). (Parking and Traffic Department)

(DPT Order No. 2096.)

Resolution No. 1013-00
ADOPTED

001953 [Grant funds for surveillance cameras on Municipal Railway vehicles]
Supervisors Katz, Newsom, Becerril

Resolution authorizing retroactively the Municipal Transportation Agency to accept and expend $1,800,000 of State assistance for surveillance cameras on Municipal Railway transit vehicles. (Public Transportation Commission)

Supervisors Newsom, Becerril requested to be added as co-sponsors.
Resolution No. 1014-00
ADOPTED

001954 [Grant funds for replacing aged motor coaches serving the Municipal Railway]
Supervisors Katz, Becerril

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,203,169 of regional assistance for one Municipal Railway transit project. (Public Transportation Commission)

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 1015-00
ADOPTED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

CALLED FROM FINANCE AND LABOR COMMITTEE BY THE BOARD

001809 **[Government funding for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases]**

Supervisors Yaki, Newsom, Leno, Becerril, Katz, Teng

Ordinance appropriating $3,000,000 from the General Fund Reserve to fund a grant program in the amount of $500,000 for rent subsidies to non-profit service and advocacy organizations at risk of being evicted or displaced by rent increases, and appropriating $2,500,000 to fund capital improvements and real property acquisitions by nonprofit organizations, through the Mayor's Office of Community Development, for fiscal year 2000-2001.

(Fiscal impact.)

Supervisor Yaki submitted an amendment of the whole bearing same title.

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown requested to be added as co-sponsor.

Supervisor Yaki moved to continue consideration to December 4, 2000.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be CONTINUED AS AMENDED ON FINAL PASSAGE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Finance and Labor Committee

990091 [Interdepartmental Jurisdictional Transfer]
Supervisors Bierman, Newsom, Leno, Ammiano, Becerril

Ordinance transferring jurisdiction over certain real property located at Drumm Street, between Clay and Washington Streets, described generally as Assessor's Block 202, Lots 6, 14 and a portion of 15, excluding the subsurface thereof, and a portion of Assessor's Block 203, Lot 14, from the Department of Public Works to the Recreation and Park Commission; and providing that no building, improvement or structure may be constructed on the surfaces of such parcels and adjoining Assessor's Block 202, Lot 18.

November 7, 2000 from Planning Department: Certificate of Determination of Exemption/Exclusion from Environmental Review, categorical exemption, State CEQA Guidelines, Sections 15325(a), Class Number: 25.

Supervisor Yee dissenting in committee.

Supervisor Bierman, seconded by Supervisor Leno, moved to continue this matter to January 2, 2001.

Supervisor Yee moved substitute motion to re-refer this matter to committee.

Supervisor Yee, seconded by Supervisor Kaufman, moved that this Ordinance be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:

Ayes: 7 - Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Noes: 4 - Ammiano, Becerril, Bierman, Newsom

001801 [Home Ownership Assistance Loan Fund - Extra Credit Teacher Home Purchase Program]
Supervisors Becerril, Newsom, Brown

Ordinance amending Section 10.117-76 of the Administrative Code to clarify nature of authorized loans and add additional source of funds.

Supervisors Newsom, Brown requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001925 [Government Funding, $250,000]
Supervisors Leno, Bierman, Newsom, Ammiano, Katz, Teng, Yaki, Brown

Ordinance appropriating $250,000 from the General Fund Reserve-Queer Youth Shelter to fund the housing program for the homeless lesbian, gay, bisexual, transgender, queer and questioning young adults, for the Department of Public Health for fiscal year 2000-2001.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

001698 **[Lease of 242 acres of land located in Sunol, California (under the jurisdiction of PUC) to Mission Valley Rock Company for mining purposes]**

Supervisor Becerril

Resolution adopting findings pursuant to the California Environmental Quality Act; and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Valley Rock Company for mining certain real property located in Alameda County, California. (Public Utilities Commission)

Supervisor Ammiano, seconded by Supervisor Leno, moved to continue consideration to December 11, 2000.

Motion to continue failed by the following vote:
Ayes: 2 - Ammiano, Leno
Noes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

The roll was then called on the pending resolution.

Resolution No. 1000-00

ADOPTED by the following vote:

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 2 - Ammiano, Leno

The President resumed the Chair.

001715 **[This project will reduce odors and air pollution in the Bayview/Hunters Point Neighborhood from the discharge of raw digester gas into atmosphere]**

Supervisor Newsom

Resolution approving the design-build agreement for the Southeast Cogeneration Facility Contract, CS-520, not to exceed $3,181,743. (Public Utilities Commission)

(Fiscal impact.)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 1005-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001863 **[Authorizing extension and renewal of license for the use of real property on behalf of the City, with Continental 155 5th Corporation (the property owner) and Wells Fargo Bank (the tenant)]**
Supervisor Newsom

Resolution authorizing an amendment to extend the term of an existing one-year license and hold harmless agreement for the excavation, shoring, underpinning and other construction activities ("Agreement") with Continental 155 5th Corporation ("Owner"), and the sole tenant in possession, Wells Fargo Bank, N.A. ("Wells Fargo") for an additional three years, to November 17, 2003, to provide the City the right to enter the real property at 155 5th Street as needed to complete construction of the Moscone Center Expansion Project ("Moscone West"), and authorizing a reciprocal agreement to provide Owner similar rights of access in relation to the Moscone West site should Owner require such access for future construction. (Real Estate Department)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 1011-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001876 **[Authorizing Issuance of Multifamily Housing Revenue Bonds, 8th and Howard Family Housing]**
Mayor, Supervisor Newsom

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $11,750,000 for the purpose of providing financing for a multifamily rental housing project; authorizing the sale of bonds; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a bond purchase contract providing the terms and conditions for the sale of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; approving the form of and authorizing the execution of an intercreditor agreement; approving the form of and authorizing the preparation and distribution of a preliminary official statement and the preparation and distribution of an official statement relating to the bonds; approving and authorizing the execution and delivery of any document necessary to implement this resolution; making low income housing findings; ratifying and approving any action heretofore taken in connection with the bonds and the project; and related matters.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1001-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Parks and Recreation Committee

001906 **[Use of Warm Water Cove as an off-leash dog park]**
Supervisors Katz, Brown

Ordinance requiring the Recreation and Park Department to make its best efforts to reach an agreement with the Port of San Francisco under which the Department will operate Warm Water Cove as a park that permits dogs to be off-leash, and providing for capital improvements to the park.

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

001421 **[Dwelling Unit Parking Reduction in Neighborhood Commercial Districts]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 161(j) to additional compatibility findings for the consideration of conditional use applications for off-street parking reductions for dwelling units in Neighborhood Commercial Districts, adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15905 adopted July 6, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.378T.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001423 **[Neighborhood Commercial District Permit Notification]**
Supervisor Leno

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 312 to establish a 30-day mailing and posting notification requirement for building permit applications proposing demolition, new construction, alterations expanding the exterior dimensions of a building or changes of use in Neighborhood Commercial Districts, various amendments to Section 311 providing flexibility in the scheduling of discretionary review hearings and assigning the administration of Residential Design Guidelines and General Plan policies to the Director of Planning, adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15907 adopted July 6, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.380T.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001665 **[Requirements and Fees for Special Traffic Permits]**
Supervisor Newsom

Ordinance amending Section 194 of the San Francisco Traffic Code to permit the Department of Parking and Traffic to charge fees for the issuing special permits and assess penalty fees for violation of permits. (Parking and Traffic Department)

Supervisor Newsom requested to be added as sponsor.

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001754 **[Zoning Map Amendment, 185 Berry Street]**

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Zoning Map 8H to change the property height and bulk classifications for the property generally bounded by Berry to the south, Third Street to the East, Fourth Street to the west and China Basin Channel to the north, and specifically, Lot 5 in Assessor's Block 3803 from a 60-X (60 foot) Height and Bulk District to a 90-X (90 foot) Height and Bulk District, and adopting findings concerning priority policies of Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 15973 adopted September 7, 2000, recommending adoption of proposed amendment; Final Environmental Report (FEIR) for the zoning map amendment approved on February 17, 2000; Addendum to the FEIR dated September 1, 2000, Case No. 98.281E.

Supervisor Katz submitted an amendment of the whole, bearing new title.

Supervisor Katz, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Zoning Map 8H to change the property height and bulk classifications for the property generally bounded by Berry to the south, Third Street to the east, Fourth Street to the west and China Basin Channel to the north, and specifically, Lot 5 in Assessor's Block 3803 from a 60-X (60 foot) Height and Bulk District to a 90-X (90 foot) Height and Bulk District, affirming the San Francisco Planning Commission's certification of a Final Environmental Impact Report (FEIR) associated with the project as adequate and complete, affirming the addendum to the FEIR and adopting findings concerning priority policies of Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 15973 adopted September 7, 2000, recommending adoption of proposed amendment; Final Environmental Impact Report (FEIR) for the zoning map amendment approved on February 17, 2000; Addendum to the FEIR dated September 1, 2000, Case No. 98.281E.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001203 **[Revocable permit to close the sidewalk and parking lane on the north side of 17th St. during construction operations at 350 Rhode Island Street]**

Resolution granting revocable permission to Swinerton and Walberg Builders to temporarily close and occupy the sidewalk and parking lane on the north side of 17th Street between Rhode Island and Kansas Streets, during construction of a four story office building at 350 Rhode Island Street (Block 3957, Lot 1) and to provide an additional four feet of space in the street for a pedestrian walkway surrounded by a pedestrian barricade. (Public Works Department)

Resolution No. 1003-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001767 [Village Parcel - Visitacion Valley]
Mayor

Resolution authorizing, approving and ratifying actions in furtherance of the City's commitment to the revitalization of Visitacion Valley; authorizing certain contracting procedures; authorizing the Director of Real Estate to accept title to the Village Parcel; and authorizing and approving the terms of the Village Parcel Ground Lease.

Resolution No. 1008-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001794 [Granting sidewalk encroachment permit to the Asian Art Museum during construction operations at the new Asian Art Museum at 200 Larkin Street.]
Supervisor Newsom

Resolution granting revocable permission to the Asian Art Museum of San Francisco to temporarily close and occupy the sidewalk, parking lane, and a portion of the street area on the south side of McAllister Street; the sidewalk, parking lane, and a portion of the street area on the north side of Fulton Street; the sidewalk and the parking lane on the west side of Hyde Street; and a portion of the sidewalk on the east side of Larkin Street during construction operations at the new Asian Art Museum at 200 Larkin Street (Block 353, Lot 1). (Public Works Department)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 1009-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

From Transportation and Land Use Committee without Recommendation

001339 [Changing Official Width of Sidewalk - Automatic self-cleaning toilet, northeast corner of Haight and Cole Streets]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1543 to change the official sidewalk width on the east side of Cole Street north of Haight Street; making findings pursuant to Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department)

Failed adoption.
NOT PASSED ON FIRST READING by the following vote:
Ayes: 4 - Ammiano, Bierman, Brown, Katz
Noes: 7 - Becerril, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

002003 **[Public Hearing - Landmark Appeal, Jewish Community Center of San Francisco Building, 3200 California Street]**

Hearing of persons interested in or objecting to the decision of the Planning Commission by its Resolution No. 16003 adopted October 5, 2000, disapproving the designation of the Jewish Community Center of San Francisco, north side between Presidio Avenue and Walnut Street within an RM-1 (Residential, Mixed, Low Density) Zoning District, the Sacramento Street Neighborhood Commercial District, and is in a 40-X Height and Bulk District on property located at 3200 California Street; Lot 6 within Assessor's Block 1021 as Landmark No. 229.

(Filed by the Art Deco Society of California on November 2, 2000; companion measure to Files 002004, 002005, 002006; Planning Case No. 1999.812L.)

Appellants: Sherri Oliver, representing Art Deco; Charles; Arnie; Lucia Bogatay; Laurie Gordan; Teresa LaQuey; Cynthia Servetnick; Phillip Diers; Marcia Maleske; Eleanor; Don Andreini; Rebecca Snear; Sheryl Birkner; Linaida Raczinorich; female.

Respondents: Gerald Green, representing Planning Department; Joshua Steinhaver; Kevin Hart; Nate Levine; John Goldman; John Rothmann; Walter Johnson; Alan Rothenberg; Sandee Blechman; Ron Miguel; Rabbi Doug Kahn; Moreau Brown; Nina Margolin; Ernestine Weiss; Ron Blatman; Jack Rebholtz; Tuffy Bental; Rick Mariano; Peter Winkelstein; Roland Washington; Morrie Klein; Misha Neimorvskaya; Pamela Osgood; Nina Neimorvskaya.

A rebuttal period was provided.

HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

From the Clerk

(Only one of the following two motions should be adopted.)

002004 **[Landmark Appeal, Jewish Community Center, 3200 California Street]**

Motion approving decision of the Planning Commission by its Resolution No. 16003, disapproving the designation of the Jewish Community Center of San Francisco, north side between Presidio Avenue and Walnut Street as Landmark No. 229 pursuant to Article 10 of the Planning Code. (Clerk of the Board)

Supervisor Kaufman moved adoption.

Motion No. M00-131

Supervisor Kaufman, seconded by Supervisor Katz, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Bierman

002005 **[Landmark Appeal, Jewish Community Center, 3200 California Street]**

Motion disapproving decision of the Planning Commission by its Resolution No. 16003, disapproving the designation of the Jewish Community Center of San Francisco, north side between Presidio Avenue and Walnut Street as Landmark No. 229 pursuant to Article 10 of the Planning Code.

Supervisor Kaufman moved to table this matter.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

002006 **[Landmark Designation, Jewish Community Center]**

Ordinance designating 3200 California Street, the Jewish Community Center of San Francisco, as Landmark No. 229 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (City Attorney)

Supervisor Kaufman moved to table this matter.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Ordinance be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Eula Walters, butterfly museum;
Male speaker, Coronet Theatre, dot com companies, Mission area;
Edmund, Atlanta Georgia, AIDS;
Ernestine Weiss, butterfly museum.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

002024 **[Amicus letter]**

Supervisors Leno, Bierman

Resolution urging the San Francisco City Attorney's Office to file an amicus letter with the United States District Court in San Francisco urging the Court to deny PG&E's request to raise consumer energy bills $3.4 billion dollars.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 1017-00

ADOPTED

002025 **[United Farm Workers murals]**
Supervisors Ammiano, Becerril, Bierman

Resolution urging Corpis Corporation to desist from the unathorized sales and distribution of four murals commemorating the history and struggle of the United Farm Workers located in San Francisco's Mission District entitled, "Si Se Puede!", El Lenguaje Mundo Del Alma", The Five Sacred Colors of Corn", and "Maestrapeace".

Supervisors Becerril, Bierman requested to be added as co-sponsors.

Resolution No. 1018-00
ADOPTED

002027 **[MTBE in gasoline]**
Supervisors Becerril, Bierman

Resolution urging San Francisco gas stations to stop using gasoline that contains the additive MTBE.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 1019-00
ADOPTED

002028 **[BART 24-hour service]**
Supervisors Bierman, Leno, Katz

Resolution requesting the Metropolitan Transportation Commission (MTC) to include in its work plan a method providing for 24-hour BART service between the Northern Peninsula, San Francisco and the East Bay to meet the current and projected needs of specific demographic groups; and requesting MTC to consider rail and bus as alternative modes of transportation; requesting MTC staff to work with all appropriate local and regional transportation agencies to produce a workable plan to be presented in draft form to the MTC Board not later than six months from the date of this resolution.

Supervisors Leno, Katz requested to be added as co-sponsors.

Resolution No. 1020-00
ADOPTED

002029 **[Commendation]**
Supervisors Kaufman, Bierman, Newsom, Becerril, Katz

Resolution commending the services of the City and County of San Francisco's Department of Elections, the staff of various city departments, and all of the volunteers for the due diligence and dedication in processing the November 7, 2000, General Municipal Election ballots.

Supervisors Newsom, Becerril, Katz requested to be added as co-sponsors.

Resolution No. 1021-00
ADOPTED

002030 **[Commendation]**
Supervisors Teng, Newsom, Brown, Katz

Resolution commending Babe Kawaii-Bogue for her leadership, advocacy and service, and congratulating her on her election to a student representative seat on the San Francisco Board of Education.

Supervisors Newsom, Brown, Katz requested to be added as co-sponsors.

Resolution No. 1022-00
ADOPTED

002034 **[Suspend 30 Day Rule]**
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 3 of the Administrative Code by adding Section 3.7-1 regarding the budget process.

Motion No. M00-132
APPROVED

002035 **[Suspend 30 Day Rule]**
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 8 of the Administrative Code by amending Section 8.8 regarding obsolete law books and other published materials.

Motion No. M00-133
APPROVED

002036 **[Suspend 30 Day Rule]**
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 23 of the Administrative Code regarding real property.

Motion No. M00-134
APPROVED

002037 **[Suspend 30 Day Rule]**
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 57 of the Administrative Code regarding the Film Commission.

Motion No. M00-135
APPROVED

002038 [Suspend 30 Day Rule]
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 66 of the Administrative Code regarding the Seismic Safety Retrofit Program.

Motion No. M00-136
APPROVED

002039 [Suspend 30 Day Rule]
Supervisor Kaufman

Motion suspending Rule 5.42 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Ordinance amending Chapter 66A of the Administrative Code regarding the Seismic Safety Loan Program.

Motion No. M00-137
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

001949 [Calling lease of land in Sunol matter from committee]
Supervisors Becerril, Bierman

Motion to call from the Finance and Labor Committee File Number 001890 a resolution adopting findings pursuant to the California Environmental Quality Act and authorizing the Public Utilities Commission to enter into a forty-year lease with Mission Valley Rock Company for mining certain real property located in Alameda County, California.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.
Supervisor Becerril, seconded by Supervisor Katz, moved that this Motion be TABLED. The motion carried by the following vote:
Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

002026 [Extension of lease agreement]
Supervisors Ammiano, Newsom, Katz

Resolution urging UCSF to grant an extension of a lease agreement of property located at 1855 Folsom Street to AT&T Broadband to allow sufficient time to relocate to a new location.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman, seconded by Supervisor Katz, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

Supervisors Newsom, Katz requested to be added as co-sponsors.

On advice of the City Attorney, this matter was continued to December 4, 2000.

Supervisor Kaufman, seconded by Supervisor Katz, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 5 - Ammiano, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee
Excused: 1 - Becerril

002040 [Setting a public hearing, eminent domain, Ferry Building]
Supervisor Bierman

Motion directing the Board of Supervisors to hold a public hearing on December 11, 2000, at 3:00 p.m. to consider adopting a Resolution of Necessity for the City's proposed acquisition by eminent domain of the World Trade Club's interests in that portion of the Ferry Building/World Trade Center described in the Lease between the Port and the World Trade Club dated June 26, 1974, as amended on May 19, 1980 (First Amendment), June 13, 1980 (Second Amendment), and March 10, 1986 (Third Amendment) for the Port of San Francisco's renovation of the Ferry Building.

Supervisor Bierman requested this matter be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman stated the Port Commission requested this matter be tabled as an agreement has been reached.

Supervisor Bierman, seconded by Supervisor Becerril, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Newsom, seconded by Supervisor Katz, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Newsom, seconded by Supervisor Katz, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Newsom, seconded by Supervisor Katz, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

Imperative Resolutions

002059 [Commendation]
Supervisor Leno

Resolution commending Reverend Jim Mitulski for his years of service to the City and County of San Francisco and declaring December 1, 2000 "Reverend Jim Mitulski Day" in the City and County of San Francisco.

Resolution No. 1023-00

Supervisor Becerril, seconded by Supervisor Kaufman, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

002060 **[Muni's choice of fuel path]**
Supervisors Yaki, Becerril, Ammiano, Newsom, Katz, Leno

Resolution urging the San Francisco Municipal Railway (Muni) to be deliberate in its decision-making and to wait until January 2001 to choose a fuel path.

Resolution No. 1024-00

Supervisor Newsom, seconded by Supervisor Katz, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

002061 **[Educational Revenue Augmentation Funds]**
Supervisors Kaufman, Katz

Resolution specifying the amount of ad valorem property tax revenue shifted from each local agency within the City and County to the education revenue augmentation fund established by State law in the City and County and agreeing to conditions imposed by the State for allocation to the City and County of certain State funds.

Resolution No. 1025-00

Supervisor Newsom, seconded by Supervisor Katz, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Kaufman, Newsom
Absent: 5 - Brown, Leno, Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

002064 **[Conservatory of Flowers Contracts]**
Supervisor Newsom

Ordinance authorizing the Director of Public Works to limit competitive bidding of contracts to a group of pre-qualified contractors for the rehabilitation and upgrading of the Golden Gate Park Conservatory of Flowers.

11/20/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

002062 [Planning - Commercial Development]
Supervisor Newsom

Draft ordinance submitting to the voters of an ordinance amending the Planning Codes priority policies to link commercial development to transit capacity and traffic improvements and discourage displacement of community services and arts activities; redefine "Office Space" to include multimedia and computer-based services and exclude a newly-defined "Community Service" use; require new office space over 50,000 square feet to be allocated through a competitive process; limit new office development over 6,000 square feet to specified areas, including portions of the Downtown Area, Port property, existing Redevelopment areas, and the Hunters Point Naval Shipyard, and require a conditional use authorization; suspend new office development in certain areas, including portions of South of Market, the Northeast Mission Industrial Zone, and the Bayview Hunters Point Survey Area until those areas are studied and rezoned; prohibit new office development in certain areas, including portions of the Mission District and South of Market; limit the Zoning Administrator's ability to exempt a proposed new use from classification as "Office Space" through interpretation of the code; provide that the existing cap on office development would not include office space in certain government buildings or located at the Presidio, Pier 70, or the Hunters Point Naval Shipyard, direct the Board of Supervisors to conduct studies, hold hearings and consider adopting legislation to encourage office developers to dedicate 10% of the floor space in projects over 50,000 square feet to non-profit community-service organizations through various incentives; classify live-work projects as residential and authorize them only as accessory uses for artists, artisans and other craftpersons; direct the Planning Commission to consider creation of a new residential use category to be called "Loft Housing," subject to the same requirements as other residential uses; require that certain impact fees be adjusted annually; and amending the Administrative Code to require that environmental impact reports address the economic and social effects of a project on the demand for housing and displacement of affordable housing, community services, small businesses, and arts and cultural institutions.
11/20/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 12/20/2000.

002063 [Planning - Office Space]
Supervisor Newsom

Draft ordinance submitting to the voters of an ordinance amending the Planning Code to redefine "Office Space" to include multimedia businesses and "Additional Office Space" to exclude demolished square footage; require new office space over 25,000 square feet to be allocated through one or more competitive processes; change the annual office space allocation date from October to January; exempt from the office cap federal, state, local and nonprofit office space, the Presidio, Hunters Point Naval Shipyard, Treasure Island, Mission Bay, and the Port of San Francisco; add to annual office space allocation any amounts already allocated to office development in Mission Bay or office space converted to another use or not used; remove power of the Board of Supervisors to reduce the annual limit; permit specified office uses in the SLI and SLR Zoning Districts and amending the South of Market Area Plan of the General Plan to permit such office uses in the SLI and SLR Zoning Districts; suspend new office development over 25,000 square feet in the Mission District (except for the armory site) for up to two years while appropriate zoning controls for the area are developed; establish a South of Market Study Area to determine appropriate zoning controls; suspend new office development over 50,000 square feet in Potrero Hill Area for up to 2 years while appropriate zoning controls for the area are developed; adopt a policy to set new fees for office projects subject to verification through Nexus Studies; require annual reports on the City's expenditure of exactions; establish a growth management coordination position and set operative date of January 1, 2001, providing that projects with certain applications pending and completing environmental review prior to operative date may proceed under the prior law.
11/20/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 12/20/2000.

002065 **[Asthma Task Force]**
Supervisor Becerril

Ordinance amending Chapter 19A of the San Francisco Administrative Code by adding Article II to establish an Asthma Task Force.
11/20/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

002066 **[Pacific Bell Contract]**
Supervisor Katz

Ordinance approving contract with Pacific Bell providing for the purchase of a variety of telecommunications services.

(Fiscal impact.)
11/20/00, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

002067 **[Library Fines and Fees]**
Supervisor Kaufman

Ordinance amending the San Francisco Administrative Code by adding Section 8.21-2 to authorize the Library Commission to charge certain fines and fees for the use of library materials and services and ratifying prior fines and fees.
11/20/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 12/20/2000.

002068 **[Government Funding, San Francisco General Hospital]**
Mayor

Ordinance appropriating $1,532,400 from Reserve-designated for one-time expenditures to fund the cost of medical and laboratory equipment for the San Francisco General Hospital for fiscal year 2000-01.

(Fiscal impact.)
11/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

002070 **[Gift Acceptance, Recreation and Park Department]**
Supervisors Yaki, Newsom

Resolution accepting and expending a gift in place valued at approximately $207,000.00 from the Strybing Arboretum Society to the Recreation and Park Department for the Strybing Arboretum.
11/20/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

002069 [Interim Zoning Controls, Moratorium on Office Development]
Supervisor Newsom

Resolution imposing Interim Zoning Controls to prohibit for a period of eighteen months the approval of office development in excess of 6,000 square feet in the area of the Mission District zoned for industrial use and designated the Northeast Mission Industrial Zone (NEMIZ); in the area bounded by Highway 101 on the west, Sixteenth Street on the north, Cesar Chavez Avenue to the south and the Bay to the east, excepting only Pier 70 and any area within a Redevelopment Area which allows such use; in areas of the South of Market which are not zoned C-3-0, C-3-0(SD), C-3-S, and SSO and areas zoned C-3-G and C-M located South of Market and west of Sixth Street; in all portions of any Neighborhood Commercial District or C-2 District which does not currently allow office development in excess of 6,000 square feet; and in the area bounded on the north by Harrison Street (including lots which abut the north side of Harrison Street) from Highway 101 to Sixth Street, on the east by Sixth Street, on the south by Townsend Street, and on the west by Division and Thirteenth Streets; prohibiting the approval of office development in excess of 25,000 square feet in the area bounded on the north by Townsend Street between Seventh and Eighth Streets and Division Street between Eighth and Vermont Streets, on the west by Vermont Street, on the south by Sixteenth Street, and on the east by Seventh Street.

11/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 11/29/00 - Transmitted to Planning Department for environmental review.

002071 [Assessment Appeals Board local procedural rule modifications]
Supervisor Kaufman

Resolution approving Assessment Appeals Board (AAB) local Procedural Rule modifications as approved by a joint meeting of AAB members, in order to conform to recent changes in California Board of Equalization Property Tax Rules, and in order to improve the efficiency of local procedures regarding completion of Journals of Proceedings: (1.) Modifying Procedural Rule Section 15 to provide that the applicant and the Assessor are each entitled to one postponement of a hearing as a matter of right, subject to certain time and waiver restrictions, and providing that the AAB Administrator may approve such postponement if specified criteria are met; (2.) Modifying Procedural Rule Section 16: to provide that the Chairperson of an AAB panel who conducts a hearing may subsequently approve that day's Journal of Proceedings in the absence of a quorum of that AAB panel; and to provide that if the Journal is not approved within 30 days by either the AAB panel or its Chairperson then the Journal will be transmitted to the Clerk of the Board of Supervisors (who is also the Clerk of the AAB) for review and approval, subject to subsequent amendment by a quorum of the involved AAB panel; and, (3.) non-substantive clarifying word changes in Sections 17 and 22.

11/20/00, RECEIVED AND ASSIGNED to Rules Committee.

002073 [Ground lease, 240 Jones Street]
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 339, Lot 14, commonly known as 240 Jones Street, to Mercy Properties California, for 50 years for the purpose of preserving a housing development for very low and low income households.

11/20/00, ASSIGNED to Board of Supervisors. Scheduled for consideration by Board, sitting as a Committee of the Whole, on December 11, 2000 at 3:00 p.m.

002075 [Ground lease, 230 Eddy Street]
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 332, Lot 4, commonly known as 230 Eddy Street, to the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.
11/20/00, ASSIGNED to Board of Supervisors. Scheduled for consideration by the Board, sitting as a Committee of the Whole, on December 11, 2000 at 3:00 p.m. .

002076 [Gift Acceptance]
Supervisors Teng, Newsom, Becerril, Brown

Resolution authorizing the Executive Director of the Department of Parking and Traffic to accept a gift of Pedestrian Countdown Signals at 10 intersections to improve pedestrian safety.
11/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002077 [Gift Acceptance]
Supervisors Brown, Newsom

Resolution accepting and expending a gift in place from the Friends of McKinley Square valued at approximately $35,000.00 for pathway improvements along the western hillside at McKinley Square.
11/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002078 [Gulf of the Farallones National Marine Sanctuary]
Supervisors Katz, Newsom

Resolution supporting the San Mateo County Board of Supervisors' request to the U.S. Department of Commerce to have the San Mateo County coast placed within the boundary of the Gulf of the Farallones National Marine Sanctuary.
11/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002079 [Small Business Commission Web Page]
Supervisors Katz, Becerril, Brown

Resolution urging the Small Business Commission ("SBC") and the Department of Telecommunications and Information Services (DTIS) to work together, in consultation with the City Attorney, to establish a section on the SBC's web page that would contain hyperlinks providing either direct or indirect access to the websites of companies offering free or discounted human resource, payroll and employee benefit services to non-profit organizations and small businesses, to investigate the possibility of charging fees to such companies for direct links from SBC's web page to their website ("hyperlink fees") and to ensure that any such web page section, and any hyperlink fees, would be established and updated in accordance with any existing or future city-wide web page or links policy.
11/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002080 **[Commendation]**
Supervisors Leno, Bierman, Katz

Resolution commending CBS for banishing the Dr. Laura television show to a 2:00 a.m. time slot.
11/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002081 **[Commendation]**
Supervisors Leno, Bierman, Brown, Katz

Resolution commending "Committing to Conscience" for its efforts to build a unified strategy to end the death penalty.
11/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002082 **[Commendation]**
Supervisors Leno, Bierman, Newsom, Katz

Resolution commending SMMILE for distributing $265,000 in proceeds from the Folsom Street Fair 2000 to a variety of worthy community organizations.
11/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

002083 **[Mid-Market Survey Area]**
Supervisor Leno

Hearing to review the status of the Redevelopment Agency's assessment of the Mid-Market Survey Area to determine the feasibility of a Redevelopment project designation.
11/20/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

002084 **[Community Courts Model]**
Supervisor Newsom

Hearing to discuss the community courts model that has been adopted in at least a dozen areas nationwide to handle quality of life crimes such as shoplifting, prostitution, and drug use.
11/20/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

002085 **[Water Storage Needs]**
Supervisor Ammiano

Hearing to inquire into current efforts to locate and procure land for San Francisco's future water storage needs for the next 50 years.
11/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002086 **[Fines for Dumping]**
Supervisor Brown

Hearing to consider increasing the fines for dumping.
11/20/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

002072 **[Public Hearing, 240 Jones Street]**
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 339, Lot 14, commonly known as 240 Jones Street, to Mercy Properties California, for 50 years for the purpose of preserving a housing development for very low and low income households.
11/20/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration, sitting as a Committee of the Whole, on December 11, 2000 at 3:00 p.m.

002074 **[Public Hearing, 230 Eddy Street]**
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 332, Lot 4, commonly known as 230 Eddy Street, to the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.
11/20/00, ASSIGNED to Board of Supervisors. Scheduled for consideration by the Board, sitting as a Committee of the Whole, on December 11, 2000 at 3:00 p.m. .

Motions

002088 **[Legislative Analyst Request]**
Supervisor Ammiano

Motion requesting the Office of the Legislative Analyst to identify and recruit potential non-profits that specialize in community-based planning, academics with expertise in City planning and/or private architects with urban planning backgrounds to serve as a neutral mediation team to begin resolving citywide conflicts about planning, including but not limited to Propositions L and K (November 2000).
11/20/00, ASSIGNED to Board of Supervisors. Scheduled for consideration December 4, 2000.

002089 **[Legislative Analyst Request]**
Supervisor Newsom

Motion requesting the Office of the Legislative Analyst to report on the community court system, its feasibility for implementation in San Francisco, and benchmarks of existing courts in San Francisco and similarly sized cities.
11/20/00, ASSIGNED to Board of Supervisors. Scheduled for consideration December 4, 2000.

002090 **[Needle Exchange Emergency]**

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

11/20/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

002015 **[MOU, Amendment No. 2 - International Brotherhood of Electrical Workers, Local Union No. 6]**

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local Union No. 6 and the City and County of San Francisco by appending the following list of past practices pursuant to Article VI.C. of the Memorandum of Understanding. (Human Resources Department)

11/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002049 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Nicolette Rivera, by and through her Guardian Ad Litem, Laurie Pedalaborde against the City and County of San Francisco for $875,000.00; the lawsuit filed on April 8, 1997 in San Francisco Superior Court, Case Number 985-887, and is entitled, "Nicolette Rivera, by and through her Guardian Ad Litem, Pedalaborde v. City and County of San Francisco". (City Attorney)

11/14/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated October 25, 2000 is on file with the Clerk of the Board.

002050 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Diane Detoy against the City and County of San Francisco and Gregory Breslin for $505,000.00; the lawsuit was filed on May 13, 1999 in San Francisco Superior Court, Case Number 303-475, and is entitled "Diane Detoy, Individually and as the Successor-in-Interest to Sheila Detoy, Deceased v. City and County of San Francisco and Gregory Breslin"; the case was removed to the United States District Court on June 24, 1999, where it was assigned Case Number C99-3072-CRB. (City Attorney)

11/14/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated October 10, 2000 is on file with the Clerk of the Board.

002052 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Graciela Cashion and Murdock Cashion against the City and County of San Francisco for $340,000.00; the lawsuit was filed on June 22, 2000 in Superior, Case No. 313-098; entitled Graciela Cashion, Murdock Cashion, et., v. City and County of San Francisco, et al. (City Attorney)

11/15/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated October 2, 2000 is on file with the Clerk of the Board.

PROPOSED RESOLUTIONS

002010 **[Grant funds from the State Department of Public Health for mentally ill integrated services]**
Supervisors Leno, Newsom

Resolution authorizing the Department of Public Health, Community Mental Health Services, to accept retroactively and expend AB2034 grant funds of a total of $3,961,167 from the State Department of Mental Health for integrated services for seriously mentally ill and dual/multiply diagnosed adults; providing for ratification of action previously taken. (Public Health Department)

11/8/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the November 29, 2000 meeting.

11/15/00, SUBSTITUTED.

11/15/00, ASSIGNED to Finance and Labor Committee.

002012 **[Grant funds to assist in the development and administration of the City CarShare Program]**
Supervisors Leno, Newsom

Resolution authorizing the Executive Director of the Department of Parking and Traffic to accept and expend a grant in the amount of $742,000 from the Federal Highway Administration and the California State Department of Transportation to assist in the development and administration of the City CarShare Program. (Parking and Traffic Department)

11/9/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Supervisors Leno, Newsom requested to be added as sponsors.

002014 **[Contracting out Airport parking facility management services]**
Resolution approving to exercise first one-year option extending the term of ABC Parking, Inc. operating agreement. (Airport Commission)

11/9/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002016 **[Federal grant to provide life skills for prisoners in the county jail]**
Supervisors Leno, Newsom

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $1,259,470 from the U.S. Department of Education for providing a life skills program for prisoners in the county jail. (Sheriff)

11/9/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Supervisors Leno, Newsom requested to be added as sponsors.

002048 **[Approving San Joaquin River Group Authority Joint Powers Agreement and Division Agreement]**
Resolution approving the San Joaquin River Group Authority Joint Exercise of Powers Agreement and Division Agreement and authorizing the President and General Manager of the Public Utilities Commission to execute these agreements on behalf of the City and County of San Francisco. (Public Utilities Commission)

11/14/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002051 **[Granting sidewalk encroachment permit to Charles Pankow Builders, Ltd. during construction operations at 77 Dow Place]**

Resolution granting revocable permission to Charles Pankow Builders, Ltd. to temporarily close and occupy a portion of street area on Dow Place during construction operations at 77 Dow Place (Block 3750, Lot 2). (Public Works Department)

(DPW Order No. 172,606.)

11/14/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

002054 **[Granting sidewalk encroachment permit to Turner Construction Company during construction operations at 560 Mission Street]**

Resolution granting revocable permission to Turner Construction Company to temporarily close and occupy a portion of the sidewalk and parking lane on the easterly side of Anthony Street, between Mission and Jessie Streets, and a portion of the street area on the southerly side of Jessie Street, during construction operations at 560 Mission Street (Block 3708, Lots 15, 17 and 18). (Public Works Department)

11/14/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

002055 **[Municipal Transportation Agency Board Compensation]**

Resolution establishing compensation for the Municipal Transportation Agency Board of Directors commencing on August 1, 2000 in the amount of $300 for each meeting attended, not to exceed $10,800 per fiscal year. (Public Transportation Commission)

11/15/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED MOTION

002053 **[Golden Gate/Neighborhood Park Bond Award]**

Supervisor Newsom

Motion awarding Bonds and fixing definitive interest rates for $17,060,000 General Obligation Bonds (Golden Gate Park Improvements, 1992) and Series 2000E; $14,060,000 General Obligation Bonds (Neighborhood Recreation and Park Facilities Improvement Bonds, 2000) Series 2000F. (Mayor)

11/15/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Supervisor Newsom requested to be added as sponsor.

Requests Granted

From: Supervisors Leno, Bierman
To: City Attorney
Requesting/Inquiring: To draft an ordinance amending Section 1, Part II, Chapter II, Section 320 of the San Francisco Planning Code to define office space.
(1) "Office Space" shall mean space within a structure intended or primarily suitable for occupancy by persons or entities which perform for their own benefit or provide to others at that location the following services, either to the general public or to the business community.
(a) professional, banking, insurance, management, consulting, technical, advertising, public relations, computer and data processing services, sales and design services and similar professional services or the office functions of manufacturing and warehouse business;
(b) multimedia (which shall not include movie production or film studios) software development, web design, electronic commerce, research and development, information technology and other computer based technology;
(c) all uses encompassed within the definition of "offices" at Section 219 of this code;
(d) all uses encompassed within the definition of "administrative services" at Section 790.106 or Section 890.106 of this code;
(e) all "business of professional services" as described at Section 790.108 of this code where those services are not provided directly to the public;
(f) all "professional services" as defined at Section 890.108 of this code excepting only those uses which are limited to the Chinatown Mixed Use Districts, and
(g) all business, services, as described at Section 890.111 of this code which are conducted in space designated for office use under the San Francisco Building Code and which are not excluded pursuant to subsection (2) below.
(2) "Office space" shall not include:
(a) retail use;
(b) repair of goods;
(c) any.facility customarily used for furnishing medical services, except that physicians or other individuals offices and uses accessory thereto shall be considered office space;
(ad) showcases or any other space intended and primarily suitable for the display of goods, and
(be) space in telecommunications switching facilities or internet switching stations where such use occupies not less that 90% of the entire space designated for this activity.

From: Supervisor Teng
To: City Attorney
Requesting/Inquiring: To draft legislation amending the Planning Code to exempt from the definition of "office space," for the purpose of the annual limit on office development: any office space occupied by a nonprofit organization that has obtained tax-exempt status under the Internal Revenue Code Sections 501(c)(3). 501(c)(4), or 501(c)(5), provided that such office space is rented to the nonprofit organization at 50% of the projected market rent for a period of no less than 25 years.

From: Supervisor Yee
To: Director, Department of Elections
Requesting/Inquiring: Requesting that staff provide the Board of Supervisors with the department's protocol for ensuring that all of the necessary equipment, including voting systems, ballots, ballot boxes, etc., are both delivered to the polling places and picked up from the polling places and brought back to the Department of Elections. And further requesting that the Department of Elections provide the Board of Supervisors with a written response to the attached letter from Grace Evangelical Lutheran Church.

From: Supervisor Brown
To: General Manager, Recreation and Park Department
Requesting/Inquiring: To investigate and report on the total number of Park Patrol officers at McLaren and Crocker Amazon Parks. Additionally, the Supervisor would like the General Manager to state the policies that

are in place regarding dumping.

To: General Manager and members, Public Utilities Commission
From: Supervisor Ammiano
Requesting/inquiring: To notify the General Manager that hearing has been called to inquire into current efforts to locate and procure land for San Francisco's future water storage needs for the next 50 years and will be scheduled before the Finance and Labor Committee in the near future. File 002085
The parameters of the hearing will be as follows:
1. To inquire into current efforts to locate and procure land for San Francisco's future water storage needs for the next 50 years.
2. To inquire into whether the Public Utilities Commission has sufficient staff, expertise, funding and resources to conduct a successful search to augment and increase San Francisco's water storage capacity.
3. To inquire into the projected increase in population and demand for additional water and water storage capacity for the next 50 years.
4. To inquire into the potential impact of the demand for additional water.
5. To inquire into whether the existing ecosystems and preservation of the local character of a town has been incorporated into the efforts to search for additional water storage.
6. Other related issues.

To: City Attorney
From: Supervisor Katz
Requesting/Inquiring: To determine if there are any means by which access to public records can be limited when it is obviously for a commercial rather than public purpose i.e. to solicit business for an event planner from those renting public facilities.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Chris Robertson (Supervisor Leno)
Chia-Chun Yao (Supervisor Yee)
William Arbitman (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 6:05 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 16, 2001.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT
MAR 30 2001
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Monday, December 4, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 44

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisor Teng - 1.

Quorum present.

Supervisor Teng was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Becerril, moved to APPROVE the October 2, October 10, and October 16, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

AGENDA CHANGES

The President inquired if there were any changes to the agenda members were aware of which needed to be acted upon differently.

Supervisor Ammiano indicated the matter relating to Visitacion Valley Interim Controls, File 001557. (See infra.)

Supervisor Teng indicated the matter relating to Notice of Permit Applications for Sutro Tower, File 001762. (See infra.)

Supervisor Kaufman indicated the matter relating to Establishing a budget for the San Francisco Local Agency Formation Commission (LAFCo) for fiscal year 2000-01, File 001995. (See infra.)

COMMUNICATIONS

The Clerk of the Board stated this office received a communication from the San Francisco Local Agency Formation Commission, submitting copy of the Municipal Utility District (MUD) petition and a copy of the certification by the Department of Elections that the MUD petition did contain sufficient valid signatures. File 002111. (See infra.)

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

001846 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Schram Construction, Inc. against the City and County of San Francisco for $246,250.00; the lawsuit was filed on November 29, 1999 in San Francisco Superior Court, Case No. 308165; entitled Schram Construction, Inc. v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

001847 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Peter Kashtanoff against the City and County of San Francisco for $70,000; the lawsuit was filed on February 18, 1999 in San Francisco Superior Court, Case No. 301335; entitled Peter Kashtanoff v. City and County of San Francisco, et al; other material terms of said settlement are that the City provide a letter of explanation stating that the plaintiff's separation was due to the ending of the provisional position. (City Attorney)

PASSED, ON FIRST READING

001936 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Pacific Gas & Electric Company against all persons, filed July 12, 1999, $553,783.58. (City Attorney)

(McEnerney action entitled "Pacific Gas & Electric Company v. All Persons," S.F. Superior Court No. 44536.)

PASSED, ON FIRST READING

001813 **[Gift acceptance of photo-enforcement cameras]**

Supervisors Yaki, Newsom

Resolution authorizing the acceptance of a gift of eleven photo-enforcement cameras from the State of California, Department of Transportation.

Resolution No. 1030-00

ADOPTED

Recommendations of the Finance and Labor Committee

001801 **[Home Ownership Assistance Loan Fund - Extra Credit Teacher Home Purchase Program]**
Supervisors Becerril, Newsom, Brown

Ordinance amending Section 10.117-76 of the Administrative Code to clarify nature of authorized loans and add additional source of funds.

Ordinance No. 282-00
FINALLY PASSED

001925 **[Government Funding, $250,000]**
Supervisors Leno, Bierman, Newsom, Ammiano, Katz, Teng, Yaki, Brown

Ordinance appropriating $250,000 from the General Fund Reserve-Queer Youth Shelter to fund the housing program for the homeless lesbian, gay, bisexual, transgender, queer and questioning young adults, for the Department of Public Health for fiscal year 2000-2001.

(Fiscal impact.)

Ordinance No. 285-00
FINALLY PASSED

Recommendation of the Parks and Recreation Committee

001906 **[Use of Warm Water Cove as an off-leash dog park]**
Supervisors Katz, Brown

Ordinance requiring the Recreation and Park Department to make its best efforts to reach an agreement with the Port of San Francisco under which the Department will operate Warm Water Cove as a park that permits dogs to be off-leash, and providing for capital improvements to the park.

Ordinance No. 284-00
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

001421 **[Dwelling Unit Parking Reduction in Neighborhood Commercial Districts]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 161(j) to additional compatibility findings for the consideration of conditional use applications for off-street parking reductions for dwelling units in Neighborhood Commercial Districts, adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15905 adopted July 6, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.378T.)

Ordinance No. 278-00
FINALLY PASSED

001423 **[Neighborhood Commercial District Permit Notification]**
Supervisor Leno

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 312 to establish a 30-day mailing and posting notification requirement for building permit applications proposing demolition, new construction, alterations expanding the exterior dimensions of a building or changes of use in Neighborhood Commercial Districts, various amendments to Section 311 providing flexibility in the scheduling of discretionary review hearings and assigning the administration of Residential Design Guidelines and General Plan policies to the Director of Planning, adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Exempt from environmental review, not a project per CEQA Statutes, Public Resources Code Section 21065; Planning Commission Resolution No. 15907 adopted July 6, 2000, recommending approval of the proposed amendments to the Planning Code associated with the above Ordinance; Planning Case No. 2000.380T.)

Ordinance No. 279-00
FINALLY PASSED

001665 **[Requirements and Fees for Special Traffic Permits]**
Supervisor Newsom

Ordinance amending Section 194 of the San Francisco Traffic Code to permit the Department of Parking and Traffic to charge fees for the issuing special permits and assess penalty fees for violation of permits. (Parking and Traffic Department)

Ordinance No. 280-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Audit and Government Efficiency Committee

001355 **[Suspend the enforcement of Burma Ordinance]**
Supervisor Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 12J (Sections 12J.1 through 12J.9), regarding doing business with Burma.

(Amends Chapter 12J, Sections 12J.1 through 12J.9.)

Supervisor Newsom moved an amendment of the whole, bearing new title.

Supervisor Newsom, seconded by Supervisor Leno, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Article X of the San Francisco Administrative Code, by adding Chapter 12J.10, to suspend enforcement of the Ordinance prohibiting the City from doing business with Burma.

(Adds Chapter 12J.10.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendation of the Finance and Labor Committee

001557 [Visitacion Valley Interim Controls]
Supervisors Ammiano, Bierman, Yee

Resolution imposing Interim Zoning Controls for a period of twelve months (12) by applying the zoning controls applicable in NC-3 Districts that are contained in Municipal Code Part II, Chapter II (Planning Code) Section 712 to Assessor's Blocks 5087, 5100, and 5101, and Block 5099, Lot 14, by limiting the maximum non-residential use size to sixty-five thousand (65,000) square feet on Assessor's Blocks 5087, 5100 and 5101 and Block 5099, Lot 14, and in the adjacent NC-3 District located on Bayshore Boulevard and bounded by Arleta Avenue on the north and the terminus of the City and County of San Francisco to the south; and adopting findings pursuant to Planning Code Section 101.1

Supervisor Ammiano requested this matter be continued to February 26, 2001, to provide time for the Planning Department to complete the transportation study.
President Ammiano, seconded by Supervisor Kaufman, moved that this Resolution be CONTINUED. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

CALLED FROM FINANCE AND LABOR COMMITTEE BY THE BOARD

001809 [Government funding for rent subsidies to non-profit arts organizations at risk of being evicted or displaced by rent increases]
Supervisors Yaki, Newsom, Leno, Becerril, Katz, Teng, Brown, Bierman

Ordinance appropriating $3,000,000 from the General Fund Reserve to fund a grant program in the amount of $500,000 for rent subsidies to non-profit service and advocacy organizations at risk of being evicted or displaced by rent increases, and appropriating $2,500,000 to fund capital improvements and real property acquisitions by nonprofit organizations, through the Mayor's Office of Community Development, for fiscal year 2000-2001.

(Fiscal impact.)

Supervisor Bierman requested to be added as co-sponsor.
Ordinance No. 283-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Housing and Social Policy Committee

001762 [Notice of Permit Applications for Sutro Tower]
Supervisors Teng, Bierman, Becerril

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 306.9 thereto, requiring notice of applications for building permits for Sutro Tower to be sent to all property owners within a 1,000 foot radius of the Tower's site.

(Planning Commission Resolution No. 16045 adopted December 7, 2000 recommending approval of the above Ordinance; Certificate of Determination of Exemption/Exclusion from Environmental Review dated November 30, 2000.)

Supervisor Teng requested this matter be continued to December 11, 2000.

Supervisor Teng, seconded by Supervisor Yaki, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Transportation and Land Use Committee

001754 [Zoning Map Amendment, 185 Berry Street]

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Zoning Map 8H to change the property height and bulk classifications for the property generally bounded by Berry to the south, Third Street to the east, Fourth Street to the west and China Basin Channel to the north, and specifically, Lot 5 in Assessor's Block 3803 from a 60-X (60 foot) Height and Bulk District to a 90-X (90 foot) Height and Bulk District, affirming the San Francisco Planning Commission's certification of a Final Environmental Impact Report (FEIR) associated with the project as adequate and complete, affirming the addendum to the FEIR and adopting findings concerning priority policies of Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 15973 adopted September 7, 2000, recommending adoption of proposed amendment; Final Environmental Impact Report (FEIR) for the zoning map amendment approved on February 17, 2000; Addendum to the FEIR dated September 1, 2000, Case No. 98.281E.

Ordinance No. 281-00

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

001155 [Cell Phones and Pagers Prohibited]
Supervisors Yaki, Brown

Ordinance adding Chapter 67A and Section 67A.1 to the San Francisco Administrative Code to prohibit the audible ringing and use of cell phones and similar sound-producing electrical devices at and during public meetings of the City and County of San Francisco, and providing that the ringing and use of cell phones, pagers and similar sound-producing electrical devices, when so prohibited, shall constitute disorderly conduct, and may result in the expulsion and/or removal of the possessor of the offending device from the meeting.

(Adds Chapter 67A and Section 67A.1.)

Supervisor Brown requested to be added as co-sponsor.
PASSED ON FIRST READING by the following vote:
Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Noes: 2 - Bierman, Newsom

001549 [Administrative Code Revision, Health Service System]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article XV, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.700 and 16.701, regarding participation in the Health Service System, and amending Chapter 16, Article IX, by renumbering Section 16.157 as Section 16.703, regarding Board approval of Health Service System plans and contribution rates.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001627 [Criminal Tax Penalties]
Supervisors Kaufman, Newsom

Ordinance amending Article 6 of Part III of the San Francisco Municipal Code (Business and Tax Regulations Code) by repealing Sections 6.19-1, 6.19-2, and 6.19-3, relating to criminal penalties for certain violations; by renumbering Sections 6.19-4, 6.19-5, and 6.19-6 as new Sections 6.19-1, 6.19-2, and 6.19-3, respectively; and barring any future prosecutions.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001721 [Moneys Received by Municipal Court]
Supervisor Kaufman

Ordinance amending Article X of the San Francisco Administrative Code by deleting Article X (Sections 10.57 through 10.69) in its entirety.

Supervisor Kaufman submitted an amendment of the whole,which changes the title only.

Supervisor Kaufman, seconded by Supervisor Katz, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

Ordinance amending Article X of the San Francisco Administrative Code by repealing Article X (Sections 10.57 through 10.69) in its entirety.

Supervisor Newsom requested to be added as co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

001761 [Establishing the Department of Children, Youth and Their Families]
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Chapter 2A of Part One of the San Francisco Municipal Code (Administrative Code), to add Article XV Section 2A.232 establishing the Department of Children, Youth and Their Families, enumerating the duties of the Department and incorporating within Section 2A.232 the duties of the Department as established in other Sections of the Administrative Code; amending and renumbering Section 3.50 regarding the reporting of allocation of funds and services by gender; and by repealing Section 3.50 of Part One of the San Francisco Municipal Code (Administrative Code).

Supervisors Newsom, Becerril requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001802 [Amending and repealing provisions providing for reimbursement to officers and employees using private vehicles for City business]
Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article IV, of the San Francisco Municipal Code (Administrative Code), by amending and re-numbering Section 10.31, dealing with authorization for City officers and employees to receive compensation for use of privately-owned automobiles for official routine duty or service, and repealing Sections 10.32 through 10.36, providing procedures for such compensation.

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001803 **[Raising the dollar limit for small debts that may be referred to an outside collection agency from $2,500 to $4,000; authorizing the Bureau of Delinquent Revenue Collection to recover collection costs, including attorney's fees]**
Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article V, of the San Francisco Municipal Code (Administrative Code), by amending Section 10.39-1, raising the dollar limit for small debts that may be referred to an outside collection agency, and adding Section 10.40-1, authorizing the Bureau of Delinquent Revenue Collection to recover collection costs.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001804 **[Reducing from 10 years to 3 years the amount of time the City must hold unidentified tax collections before the money is turned over to the City pursuant to State law]**
Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article VII, of the San Francisco Municipal Code (Administrative Code), by amending Section 10.46, to reduce from 10 years to 3 years the amount of time the City must hold unidentified tax collections before the monies escheat to the City under State law.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001805 **[Changing references from "Assessor" to "Assessor-Recorder," and making other changes to clean up provisions relating to numbering of lots and blocks for assessment purposes]**
Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article XI, of the San Francisco Municipal Code (Administrative Code), by amending Section 10.70 through 10.73, to change references from "Assessor" to "Assessor-Recorder," and to make other changes to clean up provisions relating to numbering of lots and blocks for assessment purposes.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001806 **[Repealing the Administrative Code provisions setting up the City's Risk Management Program]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article XII, Sections 10.74 through 10.78, establishing the Risk Management Program.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001807 [Repealing financing provisions for Civic Center Garage]
Supervisors Kaufman, Newsom

Ordinance amending Part I Chapter 10, of the San Francisco Municipal Code (Administrative Code), by repealing Article XIV (Sections 10.118 through 10.124), providing a financing mechanism for the Civic Center Garage.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

001958 [Government funding, Public Utilities Commission, for water pollution control plant remediation projects]
Supervisor Newsom

Ordinance appropriating a total of $5,000,000 from the Mission Bay project and the San Francisco Clean Water Department fund balance to fund the construction of odor control remediation projects at the southeast water pollution control plant, for the Public Utilities Commission, for fiscal year 2000-01; placing $5,000,000 on reserve. (Controller)

(Fiscal impact.)

Supervisor Newsom requested to be added as sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001960 [Government funding, Airport capital improvement projects]
Supervisor Newsom

Ordinance appropriating $39,690,612 of various Bond fund balances to capital improvement projects at the Airport Commission for fiscal year 2000-2001. (Controller)

(Fiscal impact.)

Supervisor Yaki, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PASSED ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following item.

001995 [Establishing a budget for the San Francisco Local Agency Formation Commission (LAFCo) for fiscal year 2000-01]

Ordinance appropriating $754,250 of the General Fund Reserve to fund the adoption of the San Francisco Local Agency Formation Commission (LAFCo) budget in accordance with the Government Code Section 56381, for the Board of Supervisors for fiscal year 2000-01; placing $400,000 on reserve. (Clerk of the Board)

(Fiscal impact.)

Supervisor Ammiano moved to amend by releasing a total of $150,000 now, as follows:
$69,650 for Temporary Salaries;
$5,850 for Fringe Benefits;
$2,000 for Membership Fees;
$3,500 for Advertising;
$32,750 for Other Current Expenses;
$6,250 for Materials and Supplies;
$25,000 for Services of the City Attorney;
$5,000 for Services of Other Departments;
and place $604,250 on Board of Supervisors reserve.

President Ammiano, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance appropriating $754,250 of the General Fund Reserve to fund the adoption of the San Francisco Local Agency Formation Commission (LAFCo) budget in accordance with the Government Code Section 56381, for the Board of Supervisors for fiscal year 2000-01; placing $604,250 on reserve. (Clerk of the Board)

(Fiscal impact.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

002010 [Grant funds from the State Department of Public Health for mentally ill integrated services]
Supervisors Leno, Newsom, Becerril, Brown

Resolution authorizing the Department of Public Health, Community Mental Health Services, to accept retroactively and expend AB2034 grant funds of a total of $3,961,167 from the State Department of Mental Health for integrated services for seriously mentally ill and dual/multiply diagnosed adults; providing for ratification of action previously taken; placing $490,667 on reserve. (Public Health Department)

Supervisors Becerril, Brown requested to be added as co-sponsors.

Resolution No. 1033-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

002014 [Contracting out Airport parking facility management services]

Resolution approving retroactively to exercise first one-year option extending the term of ABC Parking, Inc. operating agreement. (Airport Commission)

Supervisor Leno, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution No. 1034-00

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

Recommendations of the Housing and Social Policy Committee

001490 **[Firearm Strict Liability Act]**
Supervisors Becerril, Leno, Yaki, Bierman, Teng, Brown, Newsom

Ordinance amending Article 35 of the Police Code by repealing existing Sections 3500 through 3512 and adding new Sections 3500 through 3503 to impose strict liability on gun manufacturers, importers and dealers for injuries and deaths caused by firearms and which occur within the City and County of San Francisco.

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001676 **[Hotel Tax Exemption, Shared Rental Rooms]**
Supervisor Bierman

Ordinance amending Article 7 of Part III of the San Francisco Municipal Code (Transient Occupancy Tax) by amending Section 506 to provide that for hotels which rent shared rooms the hotel tax exemption shall be based on the rent charged per person and retroactively repealing the Sunset Clause applicable to the hotel tax exemption.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001896 **[State grant funds to undertake the Police Department's "Decoy Shoulder Tap Program" for reducing the availability of alcohol to minors]**
Supervisor Newsom

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of $20,000 from the California Department of Alcoholic Beverage Control for a project entitled the Decoy Shoulder Tap Program. (Police Department)

Supervisor Bierman dissenting in Committee.

Resolution No. 1031-00

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001975 [Federal Funds, Local Law Enforcement Block Grant]
Supervisors Brown, Teng, Bierman, Becerril

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $2,259,329 from the U.S. Department of Justice to administer the Local Law enforcement Block Grant Program.

Resolution No. 1032-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

002016 [Federal grant to provide life skills for prisoners in the county jail]
Supervisors Leno, Newsom, Becerril

Resolution authorizing the Sheriffs Department to accept and expend a grant in the amount of $1,259,470 from the U.S. Department of Education for providing a life skills program for prisoners in the county jail. (Sheriff)

Supervisor Becerril requested to be added as co-sponsor.
Resolution No. 1035-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

001784 [Liquor License Transfer, 681 3rd Street]
Resolution determining that the temporary transfer of a Type 21 off-sale general alcoholic beverage control license to Kim, Joseph Yong Kyu dba "3rd & Townsend Corner Store" from 698 3rd Street to its temporary location at 681 3rd Street until construction operation at 698 3rd Street is completed, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 1028-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001785 [Liquor License, 730-732 Broadway]
Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license to Greg Lindgren and Jon Gasparini for the Alps Hotel Corporation ("Des Alps"), located at 730-732 Broadway, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 1029-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

001763 [CEQA Findings - Jewish Community Center Project]
Supervisors Kaufman, Katz, Leno, Teng, Newsom, Yaki, Becerril, Brown, Ammiano, Yee

Resolution affirming certification of the Jewish Community Center of San Francisco Final Environmental Impact Report by the Planning Commission and adopting environmental findings (and a Statement of Overriding Considerations) pursuant to the California Environmental Quality Act and State Guidelines in connection with the Jewish Community Center Project.

11/14/00 - Planning Commission Motion #16027 dated November 9, 2000 recommending approval of the Final Environmental Impact Report.

Resolution No. 1027-00
ADOPTED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001759 [Establish California Street and Presidio Avenue Community Center SUD]
Supervisors Kaufman, Katz, Leno, Teng, Newsom, Yaki, Becerril, Brown, Ammiano, Yee

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 249.21 to establish the California Street and Presidio Avenue Community Center Special Use District, and adopting findings.

11/14/00 - Planning Commission Resolution #16029 dated November 9, 2000 recommending approval of proposed Planning Code amendment.

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001760 [Zoning Map Amendment]
Supervisors Kaufman, Katz, Leno, Teng, Newsom, Yaki, Becerril, Brown, Ammiano

Ordinance amending the Zoning Map of the City and County of San Francisco for property located on the Southeastern portion of the block bounded by California, Walnut, and Sacramento Streets and Presidio Avenue, to change the height and use district classification from 40-X to 65-X and designate the site as a Special Use District and adopting findings.

11/14/00 - Planning Commission Resolution #16030 dated November 9, 2000 recommending approval of proposed Zoning Map amendment.

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

001998 **[Public Hearing, Appeal, Environmental Impact Report, 557-4th Street]**
Hearing of persons interested in or objecting to the decision of the Planning Commission by its Motion No. 15974 dated September 7, 2000, certifying the Final Environmental Impact Report, Case File No. 1998.953E, for the proposed 557 4th Street project, located between Welsh and Freelon Streets.

(Assessor's Block 3776, Lots 119 and 62.)
(Appeal filed October 10, 2000.)

Appellants: Sue Hestor; Georgia Brittan; Lloyd Schloegel.

Respondents: Hillary Gitelman, representing Planning Department; John Sanger; Joe Donaghue; Joe Cassidy.

A rebuttal period was held.
HEARD AT PUBLIC HEARING.

From the Clerk

(Only one of the following two motions should be adopted.)

001999 **[Affirming Certification of 557-4th Street EIR]**
Motion affirming the certification of the Final Environmental Impact Report for the development project located at 557-4th Street by the Planning Commission. (Clerk of the Board)

Supervisor Katz moved to continue this matter to December 11, 2000.

Supervisor Katz, seconded by Supervisor Teng, moved that this Motion be CONTINUED. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

002000 **[Disapproving Certification of 557-4th Street EIR]**
Motion disapproving the certification of the Final Environmental Impact Report for the development project located at 557-4th Street by the Planning Commission. (Clerk of the Board)

Supervisor Katz moved to continue this matter to December 11, 2000.

Supervisor Katz, seconded by Supervisor Teng, moved that this Motion be CONTINUED. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

002001 **[Preparation of Findings to Disapprove Certification of 557-4th Street EIR]**
Motion directing the Clerk of the Board to prepare findings disapproving the certification of the Final Environmental Impact Report for the development project located at 557-4th Street by the Planning Commission. (Clerk of the Board)

Supervisor Katz moved to continue this matter to December 11, 2000.

Supervisor Katz, seconded by Supervisor Teng, moved that this Motion be CONTINUED. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

002043 [Public Hearing - Air Rights Sale of Land for 1166-1188 Howard Street]
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's sale of air rights at Assessor's Block 758, Lot 28, commonly known as 1166-1188 Howard Street, to the 1166 Howard Street Associates, an affiliate of the Tenderloin Neighborhood Development Corporation and Citizen's Housing Corporation, for the purpose of preserving a housing development for very low and low income households.

Supervisor Leno, seconded by Supervisor Bierman, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Craig Alderman
HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

002044 [Air rights sale, 1166-1188 Howard Street]
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's sale of air rights at Assessor's Block 758, Lot 28, commonly known as 1166-1188 Howard Street, to the 1166 Howard Street Associates, an affiliate of the Tenderloin Neighborhood Development Corporation and Citizen's Housing Corporation, for the purpose of preserving a housing development for very low and low income households.

Resolution No. 1037-00

ADOPTED by the following vote:
Ayes: 8 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 2 - Yaki, Yee
Excused: 1 - Becerril

PUBLIC COMMENT

Abdalla Megahed, homeless issues, gun violence.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

002088 **[Legislative Analyst Request]**
Supervisor Ammiano

Motion requesting the Office of the Legislative Analyst to identify and recruit potential non-profits that specialize in community-based planning, academics with expertise in City planning and/or private architects with urban planning backgrounds to serve as a neutral mediation team to begin resolving citywide conflicts about planning, including but not limited to Propositions L and K (November 2000).

Supervisor Kaufman moved to amend by deleting the words "and recruit".

Supervisor Kaufman, seconded by Supervisor Leno, moved that this Motion be AMENDED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Becerril, Katz, Yaki

Motion requesting the Office of the Legislative Analyst to identify potential non-profits that specialize in community-based planning, academics with expertise in City planning and/or private architects with urban planning backgrounds to serve as a neutral mediation team to begin resolving citywide conflicts about planning, including but not limited to Propositions L and K (November 2000).

APPROVED AS AMENDED by the following vote:

Ayes: 8 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Becerril, Katz, Yaki

002089 **[Legislative Analyst Request]**
Supervisor Newsom

Motion requesting the Office of the Legislative Analyst to report on the community court system, its feasibility for implementation in San Francisco, and benchmarks of existing courts in San Francisco and similarly sized cities.

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

002076 **[Gift Acceptance]**

Supervisors Teng, Newsom, Becerril, Brown

Resolution authorizing the Executive Director of the Department of Parking and Traffic to accept a gift of Pedestrian Countdown Signals at 10 intersections to improve pedestrian safety.

Supervisors Newsom, Becerril, Brown requested to be added as co-sponsors.

Resolution No. 1038-00

ADOPTED

002077 **[Gift Acceptance]**

Supervisors Brown, Newsom

Resolution accepting and expending a gift in place from the Friends of McKinley Square valued at approximately $35,000.00 for pathway improvements along the western hillside at McKinley Square.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1039-00

ADOPTED

002078 **[Gulf of the Farallones National Marine Sanctuary]**

Supervisors Katz, Newsom

Resolution supporting the San Mateo County Board of Supervisors' request to the U.S. Department of Commerce to have the San Mateo County coast placed within the boundary of the Gulf of the Farallones National Marine Sanctuary.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1040-00

ADOPTED

002079 **[Small Business Commission Web Page]**

Supervisors Katz, Becerril, Brown

Resolution urging the Small Business Commission ("SBC") and the Department of Telecommunications and Information Services (DTIS) to work together, in consultation with the City Attorney, to establish a section on the SBC's web page that would contain hyperlinks providing either direct or indirect access to the websites of companies offering free or discounted human resource, payroll and employee benefit services to non-profit organizations and small businesses, to investigate the possibility of charging fees to such companies for direct links from SBC's web page to their website ("hyperlink fees") and to ensure that any such web page section, and any hyperlink fees, would be established and updated in accordance with any existing or future city-wide web page or links policy.

Supervisors Becerril, Brown requested to be added as co-sponsors.

Resolution No. 1041-00

ADOPTED

002080 **[Commendation]**
Supervisors Leno, Bierman, Katz

Resolution commending CBS for banishing the Dr. Laura television show to a 2:00 a.m. time slot.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 1042-00
ADOPTED

002081 **[Commendation]**
Supervisors Leno, Bierman, Brown, Katz

Resolution commending "Committing to Conscience" for its efforts to build a unified strategy to end the death penalty.

Supervisors Brown, Katz requested to be added as co-sponsors.
Resolution No. 1043-00
ADOPTED

002082 **[Commendation]**
Supervisors Leno, Bierman, Newsom, Katz

Resolution commending SMMILE for distributing $265,000 in proceeds from the Folsom Street Fair 2000 to a variety of worthy community organizations.

Supervisors Newsom, Katz requested to be added as co-sponsors.
Resolution No. 1044-00
ADOPTED

002090 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-143
APPROVED

002095 **[Parcel map, Mission Bay]**
Motion approving parcel map, Planned Development, Mission Bay (Blocks S26a and S28), an 8 lot subdivision project, being Phase 1 of a subdivision of Lot 1 in Assessor's Block 8721, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Mission Bay South Redevelopment Plan and Plan Documents. (Mayor)

Motion No. M00-139
APPROVED

002097 **[Final map of a 142 unit new residential condominium project]**

Motion approving final map of The Residences at the Four Seasons Hotel 747-767 Market Street, San Francisco, a Residential Highrise Condominium Project, being a subdivision of Lot 126, Assessor's Block No. 3706, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,670.)

Motion No. M00-138
APPROVED

002098 **[Final map for a 7 unit condominium project]**

Motion approving final map of 6050 Geary Boulevard, a Commercial and Residential Condominium Project, being a subdivision of Lot 24, Assessor's Block No. 1456, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,621.)

Motion No. M00-140
APPROVED

002099 **[Final map for a 17-lot subdivision project]**

Motion approving final map of St. Francis Bay Condominiums, a 17-Lot Subdivision Project, being a merger and resubdivision of Lot 88 and a portion of Lot 90, Assessor's Block No. 4991, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,645.)

Motion No. M00-141
APPROVED

002100 **[Final map for a live/work condominium project]**

Motion approving final map of 85 Natoma Street, a Live/Work Condominium Project, being a subdivision of Lot 90, Assessor's Block No. 3721, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,689.)

Motion No. M00-142
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Severed From For Adoption Without Committee Reference Agenda

002026 [Extension of lease agreement]
Supervisors Ammiano, Newsom, Katz

Resolution urging UCSF to grant an extension of a lease agreement of property located at 1855 Folsom Street to AT&T Broadband to allow sufficient time to relocate to a new location.

Supervisor Becerril requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Katz, seconded by Supervisor Leno, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

Resolution No. 1036-00
ADOPTED by the following vote:
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001944 [Government Funding, $89,000, Department of Environment]
Supervisors Ammiano, Bierman, Leno

Ordinance appropriating $89,000 from the General Fund Reserve for the Department of Environment to fund the community window on the cleanup of the Hunters Point Shipyard that serves as the central location for the community on information, cleanup and emergency alert, for fiscal year 2000-01.

10/30/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

12/4/00, SUBSTITUTED. Supervisor Ammiano submitted a substitute ordinance bearing new title.

12/4/00, ASSIGNED to Finance and Labor Committee. Sponsor requests this item be scheduled for consideration at the December 6, 2000 meeting.

001861 [Amendment to the India Basin Industrial Park Redevelopment Plan to modify use restrictions and parking and loading requirements]
Supervisor Katz

Ordinance approving and adopting an amendment to the Redevelopment Plan for the India Basin Industrial Park Development Project Area (Ordinance No. 26-69, amended by Ordinance Nos. 474-86, 141-87 and 416-94) to modify the land use provisions and reduce the parking and loading requirements for Lot 23 of Assessor's Block 5203 within the Redevelopment Plan Area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan Amendment is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law.

(Final Negative Declaration issued on October 18, 2000; Redevelopment Agency report dated October 2000 to the Board of Supervisors for the India Basin Industrial Park Redevelopment Plan Amendment.)

10/23/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 11/22/2000.

12/4/00, SUBSTITUTED. Supervisor Katz submitted a substitute ordinance, approved as to form, bearing new title. Sponsor requests this item be scheduled for consideration at the December 14, 2000 meeting.

12/4/00, ASSIGNED to Transportation and Land Use Committee.

001951 [Proposed Conflict of Interest Code Amendments]
Supervisor Newsom

Ordinance amending Article III, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code by adding Sections 3.1-109, 3.1-242, 3.1-252, 3.1-268, 3.1-312 and 3.1-422, amending Sections 3.1-120, 3.1-150, 3.1-155, 3.1-170, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-215, 3.1-230, 3.1-235, 3.1-245, 3.1-250, 3.1-270, 3.1-275, 3.1-280, 3.1-285, 3.1-310, 3.1-320, 3.1-335, 3.1-345, 3.1-350, 3.1-355, 3.1-365, 3.1-375, 3.1-395, 3.1-410, 3.1-430, 3.1-440, and 3.1-445, and repealing Sections 3.1-115, 3.1-125, 3.1-200, 3.1-225, 3.1-370, 3.1-380, and 3.1-385 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure requirements. (City Attorney)

10/31/00, RECEIVED AND ASSIGNED to Rules Committee.

12/4/00, SUBSTITUTED. Supervisor Newsom submitted a substitute ordinance bearing new title.

12/4/00, ASSIGNED to Rules Committee.

002104 [Inventory of City property]
Supervisor Ammiano

Ordinance directing the Director of Property to create an inventory of City property that may be appropriate for temporary and occasional use by nonprofit arts and cultural organizations.

12/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002105 [Prohibiting mass release of balloons]
Supervisor Katz

Ordinance adding Section 42C to Part II, Chapter VIII of the San Francisco Municipal Code to prohibit the mass release of balloons to the atmosphere in the City and County of San Francisco and to require sellers of gaseous helium for filling balloons and sellers of helium-filled balloons to post or provide notifications to purchasers of the contents of this Ordinance.

12/4/00, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 1/3/2001.

002106 [Urban Forestry Council]
Supervisor Katz

Ordinance amending San Francisco Municipal Code Part 1 (Administrative Code) Chapter 5 by adding Article XX111 to create an Urban Forestry Council and to delineate powers and duties for such Council.
12/4/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

002107 [Planning Code, dwelling units, conditional use approval]
Supervisors Leno, Katz

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Section 253 that currently requires conditional use approval for residential construction over 40 feet in residential districts with height limits over 40 feet to add an exception for projects that include at least 12 percent affordable units, amending Section 304 to prohibit Planned Unit Developments (PUD) in RH-1 Districts, to permit PUD in the South of Market Base District and on lots of 10,000 square feet or larger throughout the City where otherwise permitted to add certain objectives to the standards for PUD; and making a determination of consistency with the priority policies of Planning Code Section 101.1(B).
12/4/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/3/2001. 12/08/00 - Transmitted to Planning Commission for public hearing and recommendation.

002108 [Planning Code, dwelling units, floor area and density ratios]
Supervisor Leno

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by amending Section 124 to eliminate floor area ratio limits for residential construction in certain C-3 Zoning Districts, amending Sections 215 and 216 to increase the maximum density ratio for dwelling units and group housing allowed in certain C and M Districts; and making a determination of consistency with the priority policies of Planning Code Section 101.1(B).
12/4/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/3/2001. 12/09/00 - Transmitted to Planning Commission for public hearing and recommendation.

Resolutions

002096 [Lease of property at 165 Capp Street for homeless drop in and referral center]
Supervisor Ammiano

Resolution authorizing a lease of real property at 165 Capp Street on behalf of the Department of Human Services.
12/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002109 [Transit Coordination]
Supervisor Newsom

Resolution urging the Municipal Transportation Agency to take the necessary steps to allow cross-jurisdictional transit to provide transportation linkage between downtown San Francisco and the Presidio and further urging the Metropolitan Transportation Commission to take a leadership role in coordinating this effort between the various entities in furtherance of the Commission's official duties.
12/4/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

002112 **[Settlement of Claim, Pacific Bell]**
Supervisor Katz

Resolution authorizing settlement of 14 claims against Pacific Bell in the amount of $825,000 for overcharges between September 1987 and February 1998.
12/4/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

002113 **[Stop Signs]**
Supervisors Teng, Katz

Resolution urging the Department of Parking and Traffic to install stop signs on Rivera Street at its intersection with 17th Avenue to improve the traffic safety in the area and to install the stop signs within 30 days after the Mayor signs the legislation.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002114 **[Gift Acceptance]**
Supervisors Yaki, Katz, Becerril, Newsom

Resolution accepting gifts valued at a total of $65,173.22 from various donors for use by the Department of Public Health.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002115 **[Grant Fund]**
Supervisors Yaki, Katz, Becerril, Brown

Resolution authorizing the City Administrator and the Director of the Department of the Environment to accept and expend $900,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air and authorizing the City Administrator and the Director of the Department of the Environment to execute agreements with the Bay Area Air Quality Management District, whereby, the City would indemnify the District from claims resulting from the City's performance of said agreements.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002103 [Traffic Regulations, Various Streets]
Supervisor Katz

Resolution enacting and rescinding traffic regulations on various streets:

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH (Along Sidewalk Bulbouts)
3rd Street, west side, from Kirkwood Avenue to 35 feet northerly
3rd Street, west side, from Kirkwood Avenue to 85 feet southerly
3rd Street, east side, from Kirkwood Avenue to 35 feet southerly
3rd Street, west side, from LaSalle Avenue to 35 feet northerly
3rd Street, west side, from LaSalle Avenue to 24 feet southerly
3rd Street, east side, from LaSalle Avenue to 85 feet northerly
3rd Street, east side, from LaSalle Avenue to 35 feet southerly
3rd Street, west side, from McKinnon Avenue to 35 feet northerly
3rd Street, west side, from McKinnon Avenue to 24 feet southerly
3rd Street, east side, from McKinnon Avenue to 24 feet northerly
3rd Street, east side, from McKinnon Avenue to 35 feet southerly
3rd Street, west side, from Newcomb Avenue to 35 feet northerly
3rd Street, west side, from Newcomb Avenue to 24 feet southerly
3rd Street, east side, from Newcomb Avenue to 24 feet northerly
3rd Street, east side, from Newcomb Avenue to 35 feet southerly
3rd Street, west side, from Oakdale Avenue to 35 feet northerly
3rd Street, west side, from Oakdale Avenue to 85 feet southerly
3rd Street, east side, from Oakdale Avenue to 24 feet northerly
3rd Street, east side, from Oakdale Avenue to 55 feet southerly

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH (Along Sidewalk Bulbouts)
3rd Street, west side, from Palou Avenue to 35 feet northerly
3rd Street, west side, from Palou Avenue to 35 feet southerly
3rd Street, east side, from Palou Avenue to 60 feet northerly
3rd Street, east side, from Palou Avenue to 35 feet southerly
3rd Street, west side, from Quesada Avenue to 35 feet northerly
3rd Street, west side, from Quesada Avenue to 20 feet southerly
3rd Street, east side, from Quesada Avenue to 20 feet northerly
3rd Street, east side, from Quesada Avenue to 35 feet southerly
3rd Street, west side, from Revere Avenue to 40 feet northerly
3rd Street, west side, from Revere Avenue to 82 feet southerly
3rd Street, east side, from Revere Avenue to 27 feet northerly
3rd Street, east side, from Revere Avenue to 38 feet southerly

NO LEFT TURNS - ESTABLISH
3rd Street, both directions, at Kirkwood Avenue
3rd Street, both directions, at LaSalle Avenue
3rd Street, both directions, at McKinnon Avenue
3rd Street, both directions, at Oakdale Avenue
3rd Street, southbound, at Palou Avenue
3rd Street, southbound, at Quesada Avenue
3rd Street, both directions, at Revere Avenue
3rd Street, both directions, at Shafter Avenue
3rd Street, both directions, at Thomas Avenue

(DPT Order No. 2111.)
12/4/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

002116 **[Chris Robertson investigation]**
Supervisors Ammiano, Katz, Leno

Resolution urging the District Attorney and the San Francisco Police Department to expedite a full investigation of the death of Christopher Robertson.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002117 **[Potrero Power Plant Citizens Advisory Task Force]**
Supervisors Ammiano, Katz

Resolution extending the operating date of the Potrero Power Plant Citizens Advisory Task Force to October 31, 2001.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002118 **[Divestment from Burma]**
Supervisors Ammiano, Katz

Resolution urging the City Treasurer and the governing board of the City's pension and retirement system to divest the City's investment portfolio from companies investing in Burma except those whose sole business is in the fields of health care or media.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002119 **[Brisbane Recycling Company Labor Dispute]**
Supervisor Ammiano

Resolution encouraging Brisbane Recycling Company Incorporated to immediately cease and desist from further violation of its employees rights and further urging Brisbane Recycling to reinstate with back pay, workers that had been wrongfully terminated as well as to honor its employees wishes to immediately commence negotiations with Operating Engineers Local 3.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002120 **[Firearm safety license]**
Supervisors Becerril, Brown, Katz

Resolution supporting Assembly Majority Leader Kevin Shelley's proposed measure which would require California's handgun owners to secure a firearm safety license.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002121 **[Gift Acceptance]**
Supervisors Brown, Katz, Newsom

Resolution accepting and expending a gift in place valued at approximately $300,000.00 from the Trust for Public Land to the Recreation and Park Department for Hans Schiller Plaza of the Visitacion Valley Greenway.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002122 **[Balboa swimming pool fee waiver]**
Supervisor Brown

Resolution urging the San Francisco Recreation and Park Commission to waive all fees to minors ages 17 and under for three years at the Balboa Swimming Pool.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002123 **[St. Luke's Hospital and Sutter Health]**
Supervisor Brown

Resolution supporting St. Luke's Hospital affiliation with Sutter Health.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002124 **[Stop Signs]**
Supervisor Katz

Resolution urging the Department of Parking and Traffic to install stop signs in all directions at the intersection of Division Street, San Bruno, and 9th Street.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002125 **[Turning Point Academy]**
Supervisors Newsom, Katz, Becerril, Brown

Resolution acknowledging Turning Point Academy as an alternative source of academic and vocational education training for minors residing in California who have committed an offense.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002126 **[Alternative Fuel Buses]**
Supervisor Katz

Resolution in support of an alternative fuel school buses resolution being considered by the Board of Education of the San Francisco Unified School District, requiring all school bus services contracted to or used by the San Francisco Unified School District be powered by a low emission alternative fuel such as natural gas, and urging the School Board to pass the resolution.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002127 **[Commendation]**
Supervisors Newsom, Teng, Yee, Katz, Becerril, Brown

Resolution congratulating Riordan High School varsity football team on its win of the West Catholic Athletic League title.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002128 **[Commendation]**
Supervisors Bierman, Katz, Newsom

Resolution thanking Diana Ming Chan and Clarence K. Chan for their generous contribution of $500,000.00 to the children of San Francisco and thanking their son, Harrison M. Leong, for adding $8,000.00 to the fund.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002129 **[Commendation]**
Supervisors Yee, Newsom

Resolution commending the Alpha Rams Omegas on their contributions to the Chinese community and celebrating their 50th anniversary.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002130 **[Commendation]**
Supervisor Yee

Resolution commending retired Captain Thomas G. Dempsey on his retirement from the Board of Directors of the San Francisco Police Credit Union after 42 years of dedication to creating the San Francisco Police Credit Union, volunteering his time to expand the Credit Union, and guiding the San Francisco Credit Union to become an institution in the Sunset District.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002131 **[Commendation]**
Supervisors Katz, Kaufman, Becerril, Leno, Newsom

Resolution commending G. Rhea Serpan, retiring president and CEO of the San Francisco Chamber of Commerce, for his distinguished service to San Francisco and its business community.
12/4/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

002134 **[Short-term Airport Demand-Management Solutions]**
Supervisor Newsom

Hearing to discuss methods of reducing delays at the Airport, including, but not limited to: (1) using technology such as the Approach Lighting System Sequence Flasher II, satellite based technology and the SOIA Localizer; (2) regional airport demand management, including proposed ferry service between SFO and Oakland Airports; (3) operational enhancements and systems management measures to increase efficiency of existing infrastructure; (4) efficient scheduling of flights.
12/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002135 **[Japantown Bowl Interior Alterations]**
Supervisor Yaki

Hearing to ask Kintetsu Enterprises Co. to explain recent actions involving the alteration/demolishing of the Japantown Bowl interior, performed without a permit from the Department of Building Inspection.
12/4/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

002136 **[Department of Public Health; San Francisco General Hospital]**
Supervisor Ammiano

Hearing to consider the current financial status of San Francisco General Hospital and the Department of Public Health.
12/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002137 **[Drug treatment in lieu of jail]**
Supervisor Brown

Hearing on District Attorney Terence Hallinan's plan for Proposition 38 funds (drug treatment in lieu of jailing), specifically seeking a detailed and comprehensive plan from the District Attorney, including possible locations throughout the City as well as the agencies being considered to administer drug treatment. This plan should also incorporate cultural, ethnic, and age considerations.
12/4/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

002138 **[1999 Housing Inventory]**
Supervisor Leno

Hearing to consider the Planning Department's 1999 Housing Inventory to determine whether the list includes live/work projects which have opened as office buildings.
12/4/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

002139 [Golden Gate National Recreation Area]
Supervisor Leno

Hearing to consider the Golden Gate National Recreation Area Citizen Advisory Commission's proposal to ban off-leash use for dogs in all areas of the GGNRA.
12/4/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

002140 [Transbay Survey Area]
Supervisor Leno

Hearing to review the status of the Redevelopment Agency's assessment of the Transbay Survey Area to determine the feasibility of a Redevelopment project designation.
12/4/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

002111 [Special election for Municipal Utility District petition]
Supervisor Ammiano

Motion calling and providing for a Special Election to be held in the City and County of San Francisco and the City of Brisbane on Tuesday, November 6, 2001, for the purpose of submitting to the voters a proposal to form a Municipal Utility District for the City and County of San Francisco and the City of Brisbane; consolidating the Special Election with the General Municipal Election to be held in the City and County of San Francisco on November 6, 2001.
12/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002110 [Municipal Utility District Wards]
Supervisor Ammiano

Motion establishing wards for proposed Municipal Utility District Election.
12/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002141 [Legislative Analyst Request]
Supervisor Newsom

Motion requesting the Legislative Analyst to study demand management strategies of major airports and assess which strategies could be used in San Francisco.
12/4/00, ASSIGNED to Board of Supervisors. Scheduled for Board consideration December 11, 2000.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

001795 **[Approving contract for electric service at Treasure Island]**

Ordinance approving the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for the delivery of low cost electric power for use at Treasure Island on file with the Clerk of the Board of Supervisors in File No. 001795; approving indemnifying and holding harmless the United States against claims arising from the activities of the City under the contract; and waiving requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims; and waiving requirement of Section 21.19 of the San Francisco Administrative Code that every contract contain a statement regarding guaranteed maximum costs. (Public Utilities Commission)

(Fiscal impact.)
11/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001796 **[Creating a Special Assistant XVI position at the Board of Appeals, while Director is on medical leave]**

Ordinance appropriating $98,915 from the General Fund Reserve to fund the salary and fringe benefits of a Special Assistant XV at the Board of Appeals, while Director is on medical leave and operating expenses, and amending Annual Salary Ordinance for fiscal year 2000-01. (Controller)

(Companion measure to File 001797.)
11/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001797 **[Public Employment, Board of Appeals]**

Ordinance amending Ordinance No. 181-00 (Annual Salary Ordinance, 2000/01) reflecting the creation of one position at the Board of Appeals. (Human Resources Department)

(Companion measure to File 001796).
11/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

001798 **[Extension of Sunset Clause - Utilization of Bid/RFP process for awarding of Parking Authority lease and management contracts]**
Supervisor Newsom

Ordinance amending Section 17.11(a) of the San Francisco Administrative Code to extend the authorization of the Parking Authority to utilize a Bid/RFP process for the awarding of all leases and management agreements for the use or operation of parking facilities. (Parking and Traffic Department)
11/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002087 [Fund litigation and mediation expenses for VIACOM, AT&T, and TCI appeals and development and implementation of the Assessor's Office efficiency program]

Ordinance appropriating $1,245,909 of the General Reserve-Litigation to fund the litigation and mediation expenses associated with the VIACOM, AT&T, and TCI appeals and development and implementation of reengineering plan for the Assessor's Office for fiscal year 2000-01. (Controller)

11/20/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

12/1/00, SUBSTITUTED. From Controller, Funding Sources on page 1, line 13 should have reflected "G" for grant funded; same title.

PROPOSED RESOLUTIONS

001584 [Grant funds for viral hepatitis prevention integration]
Supervisors Leno, Newsom

Resolution authorizing the Department of Public Health, Community Health Epidemiology and Disease Control, to accept retroactively and expend grant funds of $174,841 from the Centers for Disease Control and Prevention to integrate viral hepatitis prevention into existing prevention services using a multi-infection prevention approach, and to enter into an agreement for the use of these funds; providing for ratification of action previously taken. (Public Health Department)

11/21/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Supervisors Leno, Newsom requested to be added as co-sponsors.

001585 [Police Department law enforcement training]
Supervisor Newsom

Resolution authorizing the Chief of Police to execute an agreement with the State of California to obtain funding in the amount of Five Hundred Thousand Dollars ($500,000) for driving and use of force training simulators. (Police Department)

11/22/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

002093 [Grant from the Federal Center for Substance Abuse Treatment to assist HIV infected urban poor]
Supervisors Leno, Newsom

Resolution authorizing the Department of Public Health, Community Substance Abuse Services and Housing and Urban Health, to accept retroactively and expend first year grant funds of $496,520 from the Center for Substance Abuse Treatment (CSAT) for Action Point-II HIV Treatment Capacity Expansion and to enter into an agreement which includes a rights in data clause, for the use of these funds; providing for ratification of action previously taken. (Public Health Department)

11/28/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be scheduled for the December 14, 2000 meeting.

Supervisors Leno, Newsom requested to be added as co-sponsors.

Requests Granted

From: Supervisor Newsom
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To investigate and report what steps it is taking to mitigate traffic in light of the anticipated increase in traffic on the City streets due to implementation of the Fast Track pass on both the Golden Gate and Bay Bridges.

From: Supervisor Yaki
To: City Attorney
Requesting/Inquiring: To investigate and report what penalties may be assessed against Kintetsu Enterprises Co. of America for the illegal removal of fixtures, and alteration/demolishing of the Japantown Bowl interior, and determining what remedies are available for the restoration of the affected equipment and lanes.

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: Requesting that the City Attorney work with Municipal Railway (MUNI) to determine whether MUNI's option to purchase 175 buses from Neoplan could be extended for six months to allow the city's alternative fuel pilot program to begin in January and whether the FTA would allow use of the current option to purchase alternative fuel vehicles.

From: Supervisor Ammiano
To: City Attorney
Requesting/Inquiring: To draft legislation to establish a Committee consisting of representatives from the Mayor's Office, the Board of Supervisors, appropriate City Departments and interested members of the public to oversee development of a bond proposal to rebuild San Francisco General Hospital and facilities in the Community Health Network for consideration by the voters in the November 6, 2001 election.

From: Supervisor Becerril
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To report on the status and information gathered concerning the installation of bicycle lanes along Polk Street as part of a six month pilot program. What feedback has been obtained by the Department and does the Department plan to maintain this bicycle lane in the future?

From: Supervisor Brown
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To report on the feasibility of providing permanent mechanical sweeper support directly following regular street cleaning on the corner of Thrift and Summit Streets.
This request is made in response to the complaints and concerns of residents reacting to the eyesore of built up debris "pushed along" onto this unique corner.

From: Supervisor Brown
To: Director, Department of Parking and Traffic
Requesting/Inquiring: To report on the feasibility of placing a much needed stop sign at the intersection of Mission Street and Santa Rosa Street in order to improve traffic safety in that area. This inquiry is made in light of numerous complaints about excessive speed. A stop sign at this intersection would slow down traffic.

From: Supervisor Leno
To: Director, Redevelopment Agency
Requesting/Inquiring: Requesting an update on negotiations between the Redevelopment Agency, The Blackstone Group, and the Rincon Tenants Association following the hearings conducted by Supervisor Katz regarding the preservation of as many units as possible in the Below Market Rate Program at Rincon Towers.
File 000659

From: Supervisors Leno, Ammiano, Katz
To: City Attorney
Requesting/Inquiring: To draft a supplemental appropriation funding a feasibility study on bringing the International Museum of Gay and Lesbian History to San Francisco.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Judy King (By full Board)
Richard LeBlond (By full Board)
Jack Block (Supervisor Kaufman)
Michael Muther (Supervisors Katz, Kaufman)
Minnie Chin (Supervisor Yaki)
Christopher Robertson (Supervisor Ammiano)
Way Ho Lee (Supervisor Ammiano)

ADJOURNMENT

There being no further business, the Board at the hour of 4:28 p.m adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 16, 2001.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

10
12
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2

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

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Monday, December 11, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 1:00 PM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	3rd Tuesday 1:00 PM
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 10:00 AM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 45

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Brown - 2.

Quorum present.

Supervisor Becerril was noted present at 2:04 p.m.

Supervisor Brown was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Teng, moved to APPROVE the October 23, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Brown

Privilege of the Floor

Supervisor Bierman, seconded by Supervisor Leno, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Introduction and Presentation Made

Supervisor Bierman introduced, welcomed and presented a commendation to Clarence and Diana Ming Chan, who have donated their life savings and to their son Harrison Chan for his contributions to help create the Learning Springboard, a program to bring social services back to the city's public schools.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

001549 **[Administrative Code Revision, Health Service System]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article XV, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 16.700 and 16.701, regarding participation in the Health Service System, and amending Chapter 16, Article IX, by renumbering Section 16.157 as Section 16.703, regarding Board approval of Health Service System plans and contribution rates.

Ordinance No. 289-00
FINALLY PASSED

001627 **[Criminal Tax Penalties]**
Supervisors Kaufman, Newsom

Ordinance amending Article 6 of Part III of the San Francisco Municipal Code (Business and Tax Regulations Code) by repealing Sections 6.19-1, 6.19-2, and 6.19-3, relating to criminal penalties for certain violations; by renumbering Sections 6.19-4, 6.19-5, and 6.19-6 as new Sections 6.19-1, 6.19-2, and 6.19-3, respectively; and barring any future prosecutions.

Ordinance No. 290-00
FINALLY PASSED

001761 **[Establishing the Department of Children, Youth and Their Families]**
Supervisors Kaufman, Newsom, Becerril

Ordinance amending Chapter 2A of Part One of the San Francisco Municipal Code (Administrative Code), to add Article XV Section 2A.232 establishing the Department of Children, Youth and Their Families, enumerating the duties of the Department and incorporating within Section 2A.232 the duties of the Department as established in other Sections of the Administrative Code; amending and renumbering Section 3.50 regarding the reporting of allocation of funds and services by gender; and by repealing Section 3.50 of Part One of the San Francisco Municipal Code (Administrative Code).

Ordinance No. 295-00
FINALLY PASSED

001802 **[Amending and repealing provisions providing for reimbursement to officers and employees using private vehicles for City business]**

Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article IV, of the San Francisco Municipal Code (Administrative Code), by amending and re-numbering Section 10.31, dealing with authorization for City officers and employees to receive compensation for use of privately-owned automobiles for official routine duty or service, and repealing Sections 10.32 through 10.36, providing procedures for such compensation.

Ordinance No. 296-00

FINALLY PASSED

001803 **[Raising the dollar limit for small debts that may be referred to an outside collection agency from $2,500 to $4,000; authorizing the Bureau of Delinquent Revenue Collection to recover collection costs, including attorney's fees]**

Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article V, of the San Francisco Municipal Code (Administrative Code), by amending Section 10.39-1, raising the dollar limit for small debts that may be referred to an outside collection agency, and adding Section 10.40-1, authorizing the Bureau of Delinquent Revenue Collection to recover collection costs.

Ordinance No. 297-00

FINALLY PASSED

001804 **[Reducing from 10 years to 3 years the amount of time the City must hold unidentified tax collections before the money is turned over to the City pursuant to State law]**

Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article VII, of the San Francisco Municipal Code (Administrative Code), by amending Section 10.46, to reduce from 10 years to 3 years the amount of time the City must hold unidentified tax collections before the monies escheat to the City under State law.

Ordinance No. 298-00

FINALLY PASSED

001805 **[Changing references from "Assessor" to "Assessor-Recorder," and making other changes to clean up provisions relating to numbering of lots and blocks for assessment purposes]**

Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article XI, of the San Francisco Municipal Code (Administrative Code), by amending Sections 10.70 through 10.73, to change references from "Assessor" to "Assessor-Recorder," and to make other changes to clean up provisions relating to numbering of lots and blocks for assessment purposes.

Ordinance No. 299-00

FINALLY PASSED

001806 **[Repealing the Administrative Code provisions setting up the City's Risk Management Program]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10 of Part I of the San Francisco Municipal Code (Administrative Code), by repealing Article XII, Sections 10.74 through 10.78, establishing the Risk Management Program.

Ordinance No. 300-00
FINALLY PASSED

001807 **[Repealing financing provisions for Civic Center Garage]**
Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, of the San Francisco Municipal Code (Administrative Code), by repealing Article XIV (Sections 10.118 through 10.124), providing a financing mechanism for the Civic Center Garage.

Ordinance No. 301-00
FINALLY PASSED

001846 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Schram Construction, Inc. against the City and County of San Francisco for $246,250.00; the lawsuit was filed on November 29, 1999 in San Francisco Superior Court, Case No. 308165; entitled Schram Construction, Inc. v. City and County of San Francisco. (City Attorney)

Ordinance No. 302-00
FINALLY PASSED

001847 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Peter Kashtanoff against the City and County of San Francisco for $70,000; the lawsuit was filed on February 18, 1999 in San Francisco Superior Court, Case No. 301335; entitled Peter Kashtanoff v. City and County of San Francisco, et al; other material terms of said settlement are that the City provide a letter of explanation stating that the plaintiff's separation was due to the ending of the provisional position. (City Attorney)

Ordinance No. 303-00
FINALLY PASSED

001936 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of Pacific Gas & Electric Company against all persons, filed July 12, 1999, for $553,783.58. (City Attorney)

(McEnerney action entitled "Pacific Gas & Electric Company v. All Persons," S.F. Superior Court No. 44536.)

Ordinance No. 304-00
FINALLY PASSED

001848 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Nancy J. Espinoza against the City and County of San Francisco for $65,000; the lawsuit was filed on May 2, 2000 in United States District Court, Case No. C00-1086 EDL; entitled Nancy J. Espinoza v. City and County of San Francisco; other material terms of said settlement is that plaintiff agrees to resign from employment with the City and not to seek re-employment with the City. (City Attorney)

PASSED, ON FIRST READING

002049 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Nicolette Rivera, by and through her Guardian Ad Litem, Laurie Pedalaborde against the City and County of San Francisco for $875,000.00; the lawsuit was filed on April 8, 1997 in San Francisco Superior Court, Case Number 985-887, and is entitled, "Nicolette Rivera, by and through her Guardian Ad Litem, Pedalaborde v. City and County of San Francisco". (City Attorney)

PASSED, ON FIRST READING

002050 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Diane Detoy against the City and County of San Francisco and Gregory Breslin for $505,000.00; the lawsuit was filed on May 13, 1999 in San Francisco Superior Court, Case Number 303-475, and is entitled "Diane Detoy, Individually and as the Successor-in-Interest to Sheila Detoy, Deceased v. City and County of San Francisco and Gregory Breslin"; the case was removed to the United States District Court on June 24, 1999, where it was assigned Case Number C99-3072-CRB. (City Attorney)

PASSED, ON FIRST READING

002052 **[Settlement of Lawsuit]**

Ordinance authorizing settlement of the lawsuit filed by Graciela Cashion and Murdock Cashion against the City and County of San Francisco for $340,000.00; the lawsuit was filed on June 22, 2000 in Superior, Case No. 313-098; entitled Graciela Cashion, Murdock Cashion, et., v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

002023 **[Gift Acceptance, Recreation and Park Department]**
Supervisors Yaki, Newsom

Resolution accepting and expending a gift from the Randall Museum Friends in the amount of $400,000.00 for Randall Museum Grounds Renovation.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1046-00
ADOPTED

002070 **[Gift Acceptance, Recreation and Park Department]**
Supervisors Yaki, Newsom

Resolution accepting and expending a gift in place valued at approximately $207,000.00 from the Strybing Arboretum Society to the Recreation and Park Department for the Strybing Arboretum.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1047-00
ADOPTED

Recommendation of the Finance and Labor Committee

001958 **[Government funding, Public Utilities Commission, for water pollution control plant remediation projects]**
Supervisor Newsom

Ordinance appropriating a total of $5,000,000 from the Mission Bay project and the San Francisco Clean Water Department fund balance to fund the construction of odor control remediation projects at the southeast water pollution control plant, for the Public Utilities Commission, for fiscal year 2000-01; placing $5,000,000 on reserve. (Controller)

(Fiscal impact.)

Ordinance No. 305-00
FINALLY PASSED

Recommendations of the Housing and Social Policy Committee

001490 **[Firearm Strict Liability Act]**
Supervisors Becerril, Leno, Yaki, Bierman, Teng, Brown, Newsom

Ordinance amending Article 35 of the Police Code by repealing existing Sections 3500 through 3512 and adding new Sections 3500 through 3503 to impose strict liability on gun manufacturers, importers and dealers for injuries and deaths caused by firearms and which occur within the City and County of San Francisco.

Supervisor Newsom requested to be added as co-sponsor.
Ordinance No. 288-00
FINALLY PASSED

001676 **[Hotel Tax Exemption, Shared Rental Rooms]**
Supervisor Bierman

Ordinance amending Article 7 of Part III of the San Francisco Municipal Code (Transient Occupancy Tax) by amending Section 506 to provide that for hotels which rent shared rooms the hotel tax exemption shall be based on the rent charged per person and retroactively repealing the Sunset Clause applicable to the hotel tax exemption.

Ordinance No. 291-00
FINALLY PASSED

001585 **[Police Department law enforcement training]**
Supervisor Newsom

Resolution authorizing the Chief of Police to execute an agreement with the State of California to obtain funding in the amount of Five Hundred Thousand Dollars ($500,000) for driving and use of force training simulators. (Police Department)

Supervisor Newsom requested to be added as sponsor.
Resolution No. 1026-00
ADOPTED

Recommendations of the Transportation and Land Use Committee

001759 **[Establish California Street and Presidio Avenue Community Center SUD]**
Supervisors Kaufman, Katz, Leno, Teng, Newsom, Yaki, Becerril, Brown, Ammiano, Yee

Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (Planning Code) by adding Section 249.21 to establish the California Street and Presidio Avenue Community Center Special Use District, and adopting findings.

11/14/00 - Planning Commission Resolution #16029 dated November 9, 2000 recommending approval of proposed Planning Code amendment.

Ordinance No. 293-00
FINALLY PASSED

001760 **[Zoning Map Amendment]**
Supervisors Kaufman, Katz, Leno, Teng, Newsom, Yaki, Becerril, Brown, Ammiano

Ordinance amending the Zoning Map of the City and County of San Francisco for property located on the southeastern portion of the block bounded by California, Walnut, and Sacramento Streets and Presidio Avenue, to change the height and use district classification from 40-X to 65-X and designate the site as a Special Use District and adopting findings.

11/14/00 - Planning Commission Resolution #16030 dated November 9, 2000 recommending approval of proposed Zoning Map amendment.

Ordinance No. 294-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Becerril

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

(Only one of the following two motions should be adopted.)

001999 **[Affirming Certification of 557-4th Street EIR]**

Motion affirming the certification of the Final Environmental Impact Report for the development project located at 557-4th Street by the Planning Commission. (Clerk of the Board)

Motion No. M00-145

APPROVED by the following vote:

Ayes: 7 - Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 3 - Ammiano, Bierman, Leno
Absent: 1 - Becerril

002000 **[Disapproving Certification of 557-4th Street EIR]**

Motion disapproving the certification of the Final Environmental Impact Report for the development project located at 557-4th Street by the Planning Commission. (Clerk of the Board)

Supervisor Katz requested this matter be tabled.

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 7 - Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 3 - Ammiano, Bierman, Leno
Absent: 1 - Becerril

002001 **[Preparation of Findings to Disapprove Certification of 557-4th Street EIR]**

Motion directing the Clerk of the Board to prepare findings disapproving the certification of the Final Environmental Impact Report for the development project located at 557-4th Street by the Planning Commission. (Clerk of the Board)

Supervisor Katz requested this matter be tabled.

Supervisor Teng, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 7 - Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 3 - Ammiano, Bierman, Leno
Absent: 1 - Becerril

Recommendations of the Audit and Government Efficiency Committee

001155 [Cell Phones and Pagers Prohibited]
Supervisors Yaki, Brown

Ordinance adding Chapter 67A and Section 67A.1 to the San Francisco Administrative Code to prohibit the audible ringing and use of cell phones and similar sound-producing electrical devices at and during public meetings of the City and County of San Francisco, and providing that the ringing and use of cell phones, pagers and similar sound-producing electrical devices, when so prohibited, shall constitute disorderly conduct, and may result in the expulsion and/or removal of the possessor of the offending device from the meeting.

(Adds Chapter 67A and Section 67A.1.)

Ordinance No. 286-00
FINALLY PASSED by the following vote:
Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Noes: 2 - Bierman, Newsom

001355 [Suspend the enforcement of Burma Ordinance]
Supervisor Newsom

Ordinance amending Article X of the San Francisco Administrative Code, by adding Section 12J.10, to suspend enforcement of the Ordinance prohibiting the City from doing business with Burma.

(Adds Section 12J.10.)

Ordinance No. 287-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001721 [Moneys Received by Municipal Court]
Supervisors Kaufman, Newsom

Ordinance amending Article X of the San Francisco Administrative Code by repealing Article X (Sections 10.57 through 10.69) in its entirety.

Ordinance No. 292-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

001960 **[Government funding, Airport capital improvement projects]**
Supervisor Newsom

Ordinance appropriating $39,690,612 of various Bond fund balances to capital improvement projects at the Airport Commission for fiscal year 2000-2001. (Controller)

(Fiscal impact.)

Supervisor Kaufman, seconded by Supervisor Yaki, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance No. 306-00
FINALLY PASSED by the following vote:
Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

001995 **[Establishing a budget for the San Francisco Local Agency Formation Commission (LAFCo) for fiscal year 2000-01]**

Ordinance appropriating $754,250 of the General Fund Reserve to fund the adoption of the San Francisco Local Agency Formation Commission (LAFCo) budget in accordance with the Government Code Section 56381, for the Board of Supervisors for fiscal year 2000-01; placing $604,250 on reserve. (Clerk of the Board)

(Fiscal impact.)

Ordinance No. 308-00
FINALLY PASSED by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Housing and Social Policy Committee

001762 **[Notice of Permit Applications for Sutro Tower]**
Supervisors Teng, Bierman, Becerril

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 306.9 thereto, requiring notice of applications for building permits for Sutro Tower to be sent to all property owners within a 1,000 foot radius of the Tower's site.

(Planning Commission Resolution No. 16045 adopted December 7, 2000 recommending approval of the above Ordinance; Certificate of Determination of Exemption/Exclusion from Environmental Review dated November 30, 2000.)

PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

001007 **[Administrative Code Chapter 31]**
Supervisor Kaufman

Ordinance repealing Administrative Code Chapter 31 and enacting new Administrative Code Chapter 31 to adopt procedures and fees to implement the California Environmental Quality Act.

(Repeals and enacts new Administrative Code Chapter 31.)

PASSED ON FIRST READING by the following vote:
Ayes: 7 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki
Noes: 4 - Ammiano, Bierman, Leno, Yee

The President resumed the Chair.

001625 **[JUSTIS Governance Council]**
Supervisors Yaki, Newsom

Ordinance amending Chapter 2A Article IV of the San Francisco Administrative Code to rename the Chapter, and add Section 2A.85 creating a Governance Council for the Justice Tracking Information System (JUSTIS).

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001907 **[Correcting erroneous deletion of authority for Public Administrator-Public Guardian to collect and deposit entitlement checks and other income, and to pay from those expenses of persons unable to manage their own affairs]**
Supervisors Kaufman, Newsom

Ordinance amending Article XIII Chapter 2A of the San Francisco Administrative Code by adding a new Section 2A.211-A to provide a representative payee program in the Office of the Public Administrator-Public Guardian.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001908 [Updating provisions relating to finance, taxation and other fiscal matters]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article 1, Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 10.03, 10.08, 10.1, 10.2, 10.2-3, 10.2-4, 10.2-5, 10.2-6, 10.2-8, 10.3, 10.3-1, 10.6-2, 10.13-1, and 10.16, and by repealing Sections 10.2-1, 10.3-2, 10.3-3, 10.4, 10.4-1, 10.4-2, 10.4-3, 10.5, 10.6-1, 10.7, 10.7-1, 10.8, 10.8-1, 10.9, and 10.19, all relating to finance, taxation, and other fiscal matters of the City and County.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001909 [Updating provisions relating to claims against the City]
Supervisors Kaufman, Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 10-20-2, 10-20-6, 10-20-7, 10-20-8, 10.22, 10-22-2, and 10.25, amending Section 10.20-9 and renumbering it as Section 10.21, and repealing Section 10.21, all relating to claims against the City and County.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001910 [Updating provisions establishing procedures for refund of erroneously collected money]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Chapter 10, Article VI, governing the refund of erroneously collected money by amending Section 10.43 to eliminate an obsolete reference; amending Section 10.43-1 to clarify that this Article does not affect a claimant's rights to file a formal claim against the City; amending Section 10.43-1.6 to clarify that the refund procedures do not apply to any City-imposed taxes; deleting Section 10.43-1.7 as obsolete; and amending Section 10.43-5, governing refund of deposits for use of certain City facilities by updating references in that Section, deleting Brooks Hall and adding Moscone Center to the facilities covered by the Section, and relocating that Section to Chapter 4 as new Section 4.23.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001911 [Repealing and adopting new article consolidating and streamlining the provisions relating to special funds]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article XIII, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing the current Article XIII (Sections 10.79 through 10.117-125) and by adopting a new Article XIII (Sections 10.80-1 through 10.100-366), relating to special funds.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001912 [Repealing the Police Department cash revolving fund and the District Attorney environmental prosecution fund]

Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article XV, of the San Francisco Municipal Code (Administrative Code), by repealing Section 10.169-4 (Police Department Cash Revolving Fund) and 10.70-5 (District Attorney Environmental Prosecution Fund).

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote

Ayes: 11 - Ammiano, Becerril, Bierman, Bro[illegible], Kaufman, Leno, Newsom, Teng, Yaki, Yee

001913 [Updating provisions relating to service charges for the Adult Probation Office and deleting special funds]

Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article XVI, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 10.180, relating to service charges for the Adult Probation Office, and by repealing Sections 10.184 (fingerprint processing fund), 10.187, (special animal purchase and exchange fund), 10.191 (transit information fund), and 10.192 (examination research and development fund).

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001914 [Deleting obsolete provisions of Chapter 10, Article XVIII, of the Administrative Code relating to the former Mayor's Office of Employment and Training, and certain special funds]

Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article XVIII, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 10.199, relating to the Controller's duties, and by repealing Sections 10.199-1 (Mayor's Office of Employment and Training), 10.201 (Convention Facilities Fund), 10.203 (Chinatown Open Space Fund), 10.204 (911 Emergency Response Fund), and 10.205 (Municipal Railway Improvement Fund).

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001915 [Providing for apportionment, collection and disbursement of property taxes]

Supervisors Kaufman, Newsom

Ordinance providing for apportionment, collection and disbursement of 1992-93 property taxes upon adoption of certain State legislation, and making findings.

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001916 [Consolidating City lien procedures and revising those procedures to conform to changes in State law] Supervisors Kaufman, Newsom

Ordinance amending Article XX of Chapter 10 of the San Francisco Administrative Code by amending Sections 10.230, 10.231, 10.233, 10.234, 10.235, 10.236 and 10.237, and adding a new Section 10.230A to specify that liens for nonpayment of financial obligations owed to the City and County of San Francisco shall have the same priority as judgment liens unless a different priority is authorized by state law, to delete references to special assessments contained in these sections, to provide for notice of proposed liens to property owners and to authorize the inclusion of administrative charges in lien amounts.

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001917 [Revising provisions that authorize liens to conform to uniform lien procedures and changes in State law] Supervisors Kaufman, Newsom

Ordinance amending the San Francisco Municipal Code by amending Chapter 37A of the San Francisco Administrative Code by amending Section 37A.4; amending Chapter 38 of the San Francisco Administrative Code by amending Sections 38.10 and 38.11, deleting Sections 38.12 through 38.16 and renumbering existing Sections 38.17 and 38.18 as 38.12 and 38.13; amending Chapter 41 of the San Francisco Administrative Code by amending Section 41.20; amending Article 1 of the San Francisco Fire Code by amending Section 107.1; amending Article 11 of the San Francisco Health Code by amending Section 609.3; amending Article 21 of the San Francisco Health Code by amending Section 1136 and 1175.1; amending Article 24 of the San Francisco Health Code by amending Section 1412; amending Article 25 of the San Francisco Health Code by amending Sections 1512 and 1513; amending Article 26 of the San Francisco Health Code by amending Section 1637; amending Article 4 of the San Francisco Public Works Code by amending Sections 104.1 and 134; amending Article 15 of the San Francisco Public Works Code by amending Section 724.5; and amending Article 3 of the San Francisco Planning Code by amending Section 313.9 to eliminate references to unauthorized special assessment liens, establish lien procedures in accordance with state law and make miscellaneous clerical corrections.

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001918 [Repealing provisions relating to annual revenue and taxation survey and report] Supervisors Kaufman, Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 10A (Sections 10A1 through 10A.3), providing for an annual revenue and taxation survey report.

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001919 **[Administrative Code Revision, Chapter 6 - Technical Amendments]**
Supervisors Kaufman, Becerril, Newsom

Ordinance amending Chapter 6 of the Administrative Code to effect technical corrections/clarifications to subsection 6.1(F), Section 6.7 and Section 6.80; to [illegible]quirements to Section 6.21 for quotations for public works less than or equal to the threshold amount[illegible] and increase the minimum competitive amount for professional service contracts in Section 6.40 from $10,000 to $25,000; and to add a subsequent contract limitation to Section 6.62 for job order contracts.

Supervisors Becerril, Newsom requested to be added as co-sponsors.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001920 **[Implementation of the Convention on the Elimination of All Forms of Discrimination Against Women]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 12K of Part One of the San Francisco Municipal Code (Administrative Code), which established the implementation of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) in San Francisco, by amending Section 12K.1 to add additional findings; by adding Section 12K.2 to add a definitions section; by renumbering the remaining sections; by amending Section 12K.4 by expanding the scope of gender analysis in the City and by requiring the development of a Citywide Action Plan; and by amending Section 12K.5 to change the composition and duties of the CEDAW Task Force.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001921 **[Administrative Code Revision, Chapter 16]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article IV of Part I of the San Francisco Administrative Code by repealing Section 16.29-15 and amending Sections 16.29.7.1, 16.29-7.2, 16.29-9.5, 16.29-9.6, 16.29-15.11, 16.29-15.12, 16.37, 16.37-2, 16.37.4, 16.37-5, 16.46, 16.47, 16.52, 16.54, 16.67, 16.70-1, 16.74, 16.77, 16.79, and 16.80 regarding the Retirement System, to eliminate out-dated and obsolete provisions.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001922 **[Administrative Code Revision, Chapter 18, City payroll procedures]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 18 of Part I of the San Francisco Municipal Code (Administrative Code) by amending Sections 18.2, 18.7.1, 18.9, and 18.14, by repealing Sections 18.3, 18.4, 18.5, 18.6, 18.7, 18.8, and 18.11, by amending Section 18.10 and renumbering it as Section 2A.32, by amending Section 18.13 and renumbering it as Section 18.13-1, and by adding Section 18.13-5, all relating to payroll procedures for the City and County.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001923 [Administrative Code Revision, Chapter 74, Rent Escrow Account Program (REAP)]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Chapter 74 "Rent Escrow Account Program," by amending Sections 74.3, 74.4, 74.5, 74.6, 74.7, 74.9, 74.10, 74.11, 74.12, 74.13, 74.14, and 74.15, to more specifically describe the relationship of this lead abatement program to provisions in San Francisco Health Code Article 11 regarding abatement of public nuisance, to clarify implementation procedures, and non-substantive technical changes.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001924 [Delete obsolete provisions regarding firearms registration with Police Chief]
Supervisors Kaufman, Newsom

Ordinance deleting Article 9 Sections 610 through 610.8 of the Municipal Police Code to eliminate obsolete provisions requiring owners of firearms to register with the Chief of Police.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001963 [Administrative Code Revision, Section 3.7-1, Budget Process]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 3 of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 3.7-1, to require that the Mayor's proposed budget identify all positions that were funded by grants during the previous fiscal year, where the grant has since expired and the department proposes to fund the position or provide the same services with general fund monies for the upcoming fiscal year.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001964 [Administrative Code Revision, Obsolete Law Books]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 8 of the San Francisco Administrative Code by amending Section 8.8 to authorize the City Attorney to dispose of obsolete law books and other published materials once such materials are obsolete.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

001967 [Administrative Code Revision, Chapter 57, Film Commission]
Supervisors Kaufman, Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code) by amending each of the provisions of Chapter 57 and adding a provision to Chapter 10, Article XIII, relating to the Film and Video Arts Commission, to update out-dated provisions, eliminate obsolete and redundant provisions, correct references, authorize sidewalk closures by the Film Commission with the consent of the Department of Public Works, and authorize sign-posting requirements by the Film Commission.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

002020 [Update provisions relating to the appointment of a fiscal agent]
Supervisors Kaufman, Newsom

Ordinance updating provisions relating to the appointment of a fiscal agent by amending the San Francisco Administrative Code by amending Sections 10.47, 10.48, and 10.49 of Article VIII, Chapter 10.

Supervisor Newsom requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

002011 [Suspension of MUNI fares on New Year's Eve]
Supervisors Newsom, Leno, Bierman, Becerril

Ordinance approving the suspension of fares on Municipal Transportation Agency (MUNI) revenue vehicles on New Year's Eve. (Public Transportation Commission)

(Fiscal impact.)

Supervisor Becerril requested to be added as co-sponsor.
PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

002149 [Creation of pass for University of San Francisco undergraduate students]
Supervisors Newsom, Leno, Bierman

Ordinance approving the creation of a pass for the amount of $12 per month for University of San Francisco undergraduate students for rides on MUNI revenue vehicles.

(Fiscal Impact.)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

002150 [Amending Municipal Transportation Agency's budget for fuel expenditures for FY 2000-01]
Supervisors Newsom, Leno, Bierman

Ordinance approving the appropriation of $833,296 to fund an increase in Municipal Transportation Agency's budget for fuel for Fiscal Year 2000-01.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

001996 [Acceptance of easement deed to provide ADA access to the renovated Japantown Peace Plaza]
Supervisor Newsom

Resolution authorizing the Director of Property to accept an easement deed over private property for accessible access to the Peace Plaza in Japantown. (Real Estate Department)

Supervisor Newsom requested to be added as sponsor.

Resolution No. 1045-00

ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

002096 [Lease of property at 165 Capp Street for homeless drop in and referral center]
Supervisors Ammiano, Bierman, Newsom

Resolution authorizing a lease of real property at 165 Capp Street on behalf of the Department of Human Services.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1050-00

ADOPTED by the following vote:
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

002072 [Public Hearing, 240 Jones Street]
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 339, Lot 14, commonly known as 240 Jones Street, to Mercy Properties California, for 50 years for the purpose of preserving a housing development for very low and low income households.

Supervisor Leno, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from participating and voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Speaker: Marvin Phillips.
HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

002073 [Ground lease, 240 Jones Street]
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 339, Lot 14, commonly known as 240 Jones Street, to Mercy Properties California, for 50 years for the purpose of preserving a housing development for very low and low income households.

Resolution No. 1048-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

002074 [Public Hearing, 230 Eddy Street]
Mayor

Hearing of persons interested in or objecting to proposed resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 332, Lot 4, commonly known as 230 Eddy Street, to the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.

Supervisor Teng, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from participating and voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Speakers: Female speaker; Marvis Phillips.
HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

002075 [Ground lease, 230 Eddy Street]
Mayor

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of land at Assessor's Block 332, Lot 4, commonly known as 230 Eddy Street, to the Tenderloin Neighborhood Development Corporation, for 50 years for the purpose of preserving a housing development for very low and low income households.

Resolution No. 1049-00

ADOPTED by the following vote:
Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee
Excused: 1 - Becerril

PUBLIC COMMENT

Frederick Hobson, urge increase of funding for residential bedding for drug abuse treatment care, community policing in Tenderloin District;
A. Toni Young, urge referring Turning Point Academy resolution to committee;
Vernon Jenkins, District 11, get out and vote;
Roger Brennan, oppose art building renovation;
Kate Evans, male speaker, Mariette, urge Retirement Board to divest its interests in Burma;
Edmund, election process, general assistance, homeless shelter;
Chip Bradshaw, Brisbane recycling firm, crush rock for landfill; alleged discrimination against workers;
Male speaker, supports no shopping day and protest march.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

002141 [Legislative Analyst Request]
Supervisor Newsom

Motion requesting the Legislative Analyst to study demand management strategies of major airports and assess which strategies could be used in San Francisco.

APPROVED by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom
Absent: 3 - Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

002113 **[Stop Signs]**
Supervisors Teng, Katz

Resolution urging the Department of Parking and Traffic to install stop signs on Rivera Street at its intersection with 17th Avenue to improve the traffic safety in the area and to install the stop signs within 30 days after the Mayor signs the legislation.

Resolution No. 1051-00
ADOPTED

002114 **[Gift Acceptance]**
Supervisors Yaki, Katz, Becerril, Newsom

Resolution accepting gifts valued at a total of $65,173.22 from various donors for use by the Department of Public Health.

Supervisors Becerril, Newsom requested to be added as co-sponsors.

Resolution No. 1052-00
ADOPTED

002115 **[Grant Fund]**
Supervisors Yaki, Katz, Becerril, Brown

Resolution authorizing the City Administrator and the Director of the Department of the Environment to accept and expend $900,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air and authorizing the City Administrator and the Director of the Department of the Environment to execute agreements with the Bay Area Air Quality Management District, whereby, the City would indemnify the District from claims resulting from the City's performance of said agreements.

Supervisors Becerril, Brown requested to be added as co-sponsors.

Resolution No. 1053-00
ADOPTED

002116 **[Chris Robertson investigation]**
Supervisors Ammiano, Katz, Leno

Resolution urging the District Attorney and the San Francisco Police Department to expedite a full investigation of the death of Christopher Robertson.

Supervisors Katz, Leno requested to be added as co-sponsors.

Resolution No. 1054-00
ADOPTED

002117 **[Potrero Power Plant Citizens Advisory Task Force]**
Supervisors Ammiano, Katz

Resolution extending the operating date of the Potrero Power Plant Citizens Advisory Task Force to October 31, 2001.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 1055-00
ADOPTED

002118 **[Divestment from Burma]**
Supervisors Ammiano, Katz

Resolution urging the City Treasurer and the governing board of the City's pension and retirement system to divest the City's investment portfolio from companies investing in Burma except those whose sole business is in the fields of health care or media.

Supervisor Katz requested to be added as co-sponsor.
Resolution No. 1056-00
ADOPTED

002119 **[Brisbane Recycling Company Labor Dispute]**
Supervisor Ammiano

Resolution encouraging Brisbane Recycling Company Incorporated to immediately cease and desist from further violation of its employees rights and further urging Brisbane Recycling to reinstate with back pay, workers that had been wrongfully terminated as well as to honor its employees wishes to immediately commence negotiations with Operating Engineers Local 3.

Resolution No. 1057-00
ADOPTED

002120 **[Firearm safety license]**
Supervisors Becerril, Brown, Katz

Resolution supporting Assembly Majority Leader Kevin Shelley's proposed measure which would require California's handgun owners to secure a firearm safety license.

Supervisors Brown, Katz requested to be added as co-sponsors.
Resolution No. 1058-00
ADOPTED

002121 **[Gift Acceptance]**
Supervisors Brown, Katz, Newsom

Resolution accepting and expending a gift in place valued at approximately $300,000.00 from the Trust for Public Land to the Recreation and Park Department for Hans Schiller Plaza of the Visitacion Valley Greenway.

Supervisors Katz, Newsom requested to be added as co-sponsors.
Resolution No. 1059-00
ADOPTED

002122 **[Balboa swimming pool fee waiver]**
Supervisor Brown

Resolution urging the San Francisco Recreation and Park Commission to waive all fees to minors ages 17 and under for three years at the Balboa Swimming Pool.

Resolution No. 1068-00
ADOPTED

002124 **[Stop Signs]**
Supervisor Katz

Resolution urging the Department of Parking and Traffic to install stop signs in all directions at the intersection of Division Street, San Bruno, and 9th Street.

Resolution No. 1060-00
ADOPTED

002126 **[Alternative Fuel Buses]**
Supervisor Katz

Resolution in support of an alternative fuel school buses resolution being considered by the Board of Education of the San Francisco Unified School District, requiring all school bus services contracted to or used by the San Francisco Unified School District be powered by a low emission alternative fuel such as natural gas, and urging the School Board to pass the resolution.

Resolution No. 1069-00
ADOPTED

002127 **[Commendation]**
Supervisors Newsom, Teng, Yee, Katz, Becerril, Brown

Resolution congratulating Riordan High School varsity football team on its win of the West Catholic Athletic League title.

Supervisors Becerril, Brown requested to be added as co-sponsors.

Resolution No. 1061-00
ADOPTED

002128 **[Commendation]**
Supervisors Bierman, Katz, Newsom

Resolution thanking Diana Ming Chan and Clarence K. Chan for their generous contribution of $500,000.00 to the children of San Francisco and thanking their son, Harrison M. Leong, for adding $8,000.00 to the fund.

Supervisors Katz, Newsom requested to be added as co-sponsors.

Resolution No. 1062-00
ADOPTED

002129 **[Commendation]**
Supervisors Yee, Newsom

Resolution commending the Alpha Rams Omegas on their contributions to the Chinese community and celebrating their 50th anniversary.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1063-00
ADOPTED

002130 **[Commendation]**
Supervisor Yee

Resolution commending retired Captain Thomas G. Dempsey on his retirement from the Board of Directors of the San Francisco Police Credit Union after 42 years of dedication to creating the San Francisco Police Credit Union, volunteering his time to expand the Credit Union, and guiding the San Francisco Credit Union to become an institution in the Sunset District.

Resolution No. 1064-00
ADOPTED

002131 **[Commendation]**
Supervisors Katz, Kaufman, Becerril, Leno, Newsom

Resolution commending G. Rhea Serpan, retiring president and CEO of the San Francisco Chamber of Commerce, for his distinguished service to San Francisco and its business community.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 1065-00
ADOPTED

002143 **[Final map for a 5 unit condominium project]**
Motion approving final map of 2030 Broadway, a Residential Condominium Project, being a subdivision of Lot 13, Assessor's Block No. 566, and adopting findings pursuant to City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,702.)

Motion No. M00-144
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom
Absent: 3 - Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

002125 **[Turning Point Academy]**
Supervisors Newsom, Katz, Becerril, Brown

Resolution acknowledging Turning Point Academy as an alternative source of academic and vocational education training for minors residing in California who have committed an offense.

Supervisor Katz requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Becerril, Brown requested to be added as co-sponsors.

Supervisor Katz requested this matter be referred to committee.
REFERRED to the Housing and Social Policy Committee.

002123 **[St. Luke's Hospital and Sutter Health]**
Supervisor Brown

Resolution supporting St. Luke's Hospital affiliation with Sutter Health.

Supervisor Brown requested this matter be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Brown, seconded by Supervisor Newsom, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz. Kaufman, Leno, Newsom
Absent: 3 - Teng, Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Kaufman, seconded by Supervisor Becerril, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom
Absent: 3 - Teng, Yaki, Yee

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Kaufman, seconded by Supervisor Becerril, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom
Absent: 3 - Teng, Yaki, Yee

[Brown Act Finding]
Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Kaufman, seconded by Supervisor Becerril, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom
Absent: 3 - Teng, Yaki, Yee

Imperative Resolutions

002162 [November 2000 Election Results]
Supervisor Ammiano

Resolution declaring the results of the Consolidated Presidential General Election conducted on November 7, 2000, in the City and County of San Francisco.

Resolution No. 1067-00
ADOPTED

002161 [Commendation]
Supervisors Leno, Kaufman, Bierman

Resolution commending Marti Paschal for over two and a half years of outstanding service to the City and County of San Francisco as a Legislative Assistant to Supervisor Mark Leno.

Resolution No. 1066-00
ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom
Absent: 3 - Teng, Yaki, Yee

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Resolutions

002163 **[Contracting out City services]**
Mayor

Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees.
12/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

2168 **[Electricity Use Reduction Program]**
Supervisor Yaki

Resolution urging City departments to participate in electricity load reduction programs in order to help avoid future electricity blackouts in the Bay Area and to reduce unreasonably high power purchase costs by the City.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002164 **[State Grant]**
Supervisor Teng

Resolution amending Resolution Number 549-00 to authorize the Commission on the Aging to accept retroactively and expend a grant in the amount of $403,192 from the State of California Department of Community Services and Development for a naturalization services program beginning May 1, 2000 and ending September 30, 2001.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002165 **[State Legislation, SB 36]**
Supervisors Becerril, Bierman

Resolution supporting Senate Bill 36, introduced by Senator John Burton, in response to California's current energy crisis, calling for wholesale electric marketers in California energy market to register with and report to the state.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002166 **[Retrofit existing power plants]**
Supervisor Becerril

Resolution urging the California Public Utilities Commission to protect San Francisco's citizens from extraordinarily high electricity prices resulting from deregulation as well as urging that existing power plants and infrastructure be retrofitted and maintained before new power plants are erected.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002167 **[Four-way Stop sign]**
Supervisor Brown

Resolution urging the Department of Parking and Traffic to install a four-way stop at the Paris Street and Amazon Street intersection and to install this four-way stop within 30 days after the Mayor signs the legislation.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002169 **[Commendation]**
Supervisor Teng

Resolution commending Dr. Harry Chuck for his outstanding contributions and 38 years of dedicated service to Donaldina Cameron House and the community, and declaring January 1, 2001 to be " Dr. Harry Chuck Day" in San Francisco.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002170 **[Proclamation]**
Supervisor Teng

Resolution declaring December 8, 2000 to be "Olympic Dragon Day" in San Francisco.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002171 **[Commendation]**
Supervisors Becerril, Bierman

Resolution commending the Instituto Laboral De La Raza for providing leadership and training in the area of workers' rights within the Latino community.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002172 **[Bicyclists Safety]**
Supervisors Katz, Bierman

Resolution urging the Department of Parking and Traffic to work with the Department of Public Works, the Planning Department and the Redevelopment Agency to study, and develop a proposal regarding the establishment of striped bicycle lanes on Seventh Street in San Francisco, between 16th Street and Townsend, and to ensure that such proposal would not conflict with the Mission Bay Redevelopment Plans and related Mission Bay project agreements approved by the City.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002173 **[Airport funds for arts and non-profit organizations]**
Supervisors Katz, Bierman

Resolution urging the Arts Commission and the Mayor's Office of Community Development to investigate reserving a portion of funds received from the San Francisco Airport to be used for the purchase of performance and office space for arts and other non-profit organizations.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002174 **[Commendation]**
Supervisors Leno, Newsom, Bierman, Kaufman

Resolution commending Nancy Bechtle for her distinguished years of service as President of the San Francisco Symphony.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

002175 **[Department of Adult and Aging Services]**
Supervisor Kaufman

Hearing to receive a progress report on the new Department of Adult and Aging Services.
12/11/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Sponsor requests this item be scheduled for consideration at the January 2, 2001 meeting.

002176 **[Universal Health Coverage]**
Supervisors Leno, Bierman

Hearing to review the Department of Public Health's response to our inquiry regarding the feasibility of creating a program to provide universal health coverage for all uninsured children in the City and County of San Francisco.
12/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002177 [Bond Measure]
Supervisors Leno, Bierman

Hearing to review the Department of Public Health's presentation to the Capital Improvement Advisory Committee regarding a bond measure to address the infrastructural needs of San Francisco General Hospital and its network of community-based health clinics, in pursuit of a bond measure for November 2001.
12/11/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002178 [Department of Real Estate's Audit of Vacant Land]
Supervisor Newsom

Hearing to review the Department of Real Estate's audit of vacant land (Reference Number 20001010-020), taking into consideration location, proximity to transit, and overall community needs.
12/11/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Motions

002179 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
12/11/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002142 [Board of Supervisors Seniority]
Lottery to determine the seniority of the new members of the Board of Supervisors. (Clerk of the Board)

(Pursuant to Board of Supervisors Rule 6.21(b).)
12/11/00, ASSIGNED to Board of Supervisors. Scheduled for consideration on December 18, 2000; Special Order at 3:00 p.m.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

002148 [Amendment to Fiscal Year 00-01 Patient Rates for the Department of Public Health]
Ordinance amending Part II, Chapter V, of the San Francisco Municipal Code (Health Code) by amending Section 128 thereof, to fix patient rates for services furnished by Department of Public Health, effective January 1, 2001. (Public Health Department)
12/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

001094 [Grant funds for Public Library Staff Education Program]
Supervisor Newsom

Resolution authorizing the San Francisco Public Library to accept and expend $13,215 to be awarded by the California State Library, FY00/01 Public Library Staff Education Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to reimburse tuition expenses of library employees pursuing a degree or certificate in Library Science at an institution of higher education. Employees participating in the program applied to, and were selected by the California State Library. (Public Library)

12/6/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Supervisor Newsom requested to be added as sponsor.

001538 [Grant funds for a technical assistance and capacity development demonstration project]
Supervisor Newsom

Resolution authorizing the Department of Public Health, Population Health and Prevention, HIV Health Services, to accept retroactively and expend first year grant funds of $993,917 from the DHHS Office of Minority Health for the technical assistance and capacity development demonstration program for HIV/AIDS related services in highly impacted minority communities, and to enter into an agreement for the use of these funds; providing for ratification of action previously taken. (Public Health Department)

12/5/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee. Department requests this item be scheduled for consideration at the December 28, 2000 meeting.

Supervisor Newsom requested to be added as sponsor.

002132 [Gift Acceptance, Department of Aging and Adult Services]
Supervisors Leno, Newsom, Becerril

Resolution authorizing the Director of Aging and Adult Services to accept and expend a gift from the San Francisco Hospital Council, acting through Health Plus Services, in the amount of $37,000 for the creation of a liaison program between the Public Guardian and member hospitals. (Adult and Aging Services)

2/1/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Supervisors Leno, Newsom requested to be added as sponsors.

002133 [Grant funds to improve services to seriously mentally ill in San Francisco]
Supervisors Leno, Newsom

Resolution authorizing the Department of Public Health, Community Mental Health Services, to accept retroactively and expend SAMHSA Mental Health Block Grant funds of $2,110,871 from the State Department of Mental Health to improve the system of care services for seriously emotionally disturbed children and severely mentally ill adults; providing for ratification of action previously taken. (Public Health Department)

12/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Department requests this item be calendared at the December 20, 2000 meeting.

Supervisors Leno, Newsom requested to be added as sponsors.

002145 **[S. F. International Airport Advertising Program Lease]**

Resolution approving San Francisco International Airport Advertising Program Lease between Transportation Media, Inc. (a division of Eller Media) and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

12/6/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002146 **[Grant to develop a green building tool kit and support green building practices through training workshops]**

Supervisors Leno, Newsom

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $72,450 from the California Integrated Waste Management Board. (Environment)

12/6/00, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Supervisors Leno, Newsom requested to be added as sponsors.

002147 **[Gift Acceptance, Public Library]**

Supervisor Newsom

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $158,947 from the estate of John Fortunio. (Public Library)

12/6/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Supervisor Newsom requested to be added as sponsor.

Requests Granted

From: Supervisor Ammiano
To: Public Utilities, Hetch Hetchy
Requesting/Inquiring: To assess San Francisco's current and future total electric energy needs (assessment should include a breakdown by government, residential, business and transportation sectors and any proposed power plants from SFO north); to provide an analysis of the potential for renewable energy resources (solar, wind, biomass); to provide a plan and budget for solar roofs in San Francisco by the year 2010; and to provide a completed plan to reduce San Francisco's global warming impact (formerly a project of the Bureau of Energy Conservation, Cities for Climate Protection, sponsored by the International Council for Local Environmental Initiatives).

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Rev. Jimmie Brown (Supervisor Brown)
Thomas Scanlon (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 3:59 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 16, 2001.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B.
Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

DOCUMENTS DEPT.
MAR 3 0 2001
SAN FRANCISCO
PUBLIC LIBRARY

Monday, December 18, 2000 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership	Meeting Days
Audit and Government Efficiency Committee Supervisors Kaufman, Newsom, Katz	1st Tuesday 1:00 PM
City and School District Committee Commissioner Owens, Commissioner Chong, Supervisor Ammiano, Supervisor Yee	Quarterly, 4th Wednesday 3:00 PM
Finance and Labor Committee Supervisors Yee, Bierman, Ammiano	Wednesday 10:00 AM
Housing and Social Policy Committee Supervisors Teng, Bierman, Becerril	1st and 3rd Tuesday 10:00 AM
Parks and Recreation Committee Supervisors Brown, Newsom, Leno	2nd Tuesday 1:00 PM
Public Health and Environment Committee Supervisors Bierman, Brown, Yaki	2nd & 4th Thursday 10:00 AM
Public Utilities and Deregulation Committee Supervisors Ammiano, Yee, Becerril	
Rules Committee Supervisors Leno, Teng, Kaufman	2nd & 4th Thursday 1:00 PM
Small Business, Economic Vitality and Consumer Services Committee Supervisors Newsom, Leno, Becerril	1st and 3rd Thursday 10:00 AM
Transportation and Land Use Committee Supervisors Katz, Yaki, Yee	2nd and 4th Tuesday 10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 95 Number 46

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Barbara Kaufman, Mark Leno, Gavin Newsom, Michael Yaki, Leland Y. Yee.

Members Absent: Leslie Katz, Mabel Teng.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:00 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Teng - 2.

Quorum present.

Supervisor Katz was excused. (See infra.)

Supervisor Teng was excused. (See infra.)

Supervisors Katz and Teng Excused from Attendance

Supervisor Newsom, seconded by Supervisor Becerril, moved to excuse Supervisors Katz and Teng from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Becerril, moved to APPROVE the October 30, 2000 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

AGENDA CHANGES

The President inquired if there were any changes to the agenda members were aware of which needed to be acted upon differently.

Supervisor Kaufman indicated the matter relating to adopting new procedures and fees to implement the California Environmental Quality Act , File 001007. (See infra.)

Supervisor Ammiano indicated the matter relating to appointment of a public member to the Golden Gate Bridge, Highway and Transportation District , File 002094 is to be withdrawn.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

001625 [JUSTIS Governance Council]
Supervisors Yaki, Newsom

Ordinance amending Chapter 2A Article IV of the San Francisco Administrative Code to rename the Chapter, and add Section 2A.85 creating a Governance Council for the Justice Tracking Information System (JUSTIS).

Ordinance No. 309-00
FINALLY PASSED

001848 [Settlement of Lawsuit]
Ordinance authorizing settlement of the lawsuit filed by Nancy J. Espinoza against the City and County of San Francisco for $65,000; the lawsuit was filed on May 2, 2000 in United States District Court, Case No. C00-1086 EDL; entitled Nancy J. Espinoza v. City and County of San Francisco; other material terms of said settlement is that plaintiff agrees to resign from employment with the City and not to seek re-employment with the City. (City Attorney)

Ordinance No. 311-00
FINALLY PASSED

001907 [Correcting erroneous deletion of authority for Public Administrator-Public Guardian to collect and deposit entitlement checks and other income, and to pay from those expenses of persons unable to manage their own affairs]
Supervisors Kaufman, Newsom

Ordinance amending Article XIII Chapter 2A of the San Francisco Administrative Code by adding a new Section 2A.211-A to provide a representative payee program in the Office of the Public Administrator-Public Guardian.

Ordinance No. 312-00
FINALLY PASSED

001908 **[Updating provisions relating to finance, taxation and other fiscal matters]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article 1, Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 10.03, 10.08, 10.1, 10.2, 10.2-3, 10.2-4, 10.2-5, 10.2-6, 10.2-8, 10.3, 10.3-1, 10.6-2, 10.13-1, and 10.16, and by repealing Sections 10.2-1, 10.3-2, 10.3-3, 10.4, 10.4-1, 10.4-2, 10.4-3, 10.5, 10.6-1, 10.7, 10.7-1, 10.8, 10.8-1, 10.9, and 10.19, all relating to finance, taxation, and other fiscal matters of the City and County.

Ordinance No. 313-00
FINALLY PASSED

001909 **[Updating provisions relating to claims against the City]**
Supervisors Kaufman, Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by amending Sections 10.20-2, 10.20-6, 10.20-7, 10.20-8, 10.22, 10.22-2, and 10.25, amending Section 10.20-9 and renumbering it as Section 10.21, and repealing Section 10.21, all relating to claims against the City and County.

Ordinance No. 314-00
FINALLY PASSED

001910 **[Updating provisions establishing procedures for refund of erroneously collected money]**
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Chapter 10, Article VI, governing the refund of erroneously collected money by amending Section 10.43 to eliminate an obsolete reference; amending Section 10.43-1 to clarify that this Article does not affect a claimant's rights to file a formal claim against the City; amending Section 10.43-1.6 to clarify that the refund procedures do not apply to any City-imposed taxes; deleting Section 10.43-1.7 as obsolete; and amending Section 10.43-5, governing refund of deposits for use of certain City facilities by updating references in that Section, deleting Brooks Hall and adding Moscone Center to the facilities covered by the Section, and relocating that Section to Chapter 4 as new Section 4.23.

Ordinance No. 315-00
FINALLY PASSED

001911 **[Repealing and adopting new article consolidating and streamlining the provisions relating to special funds]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article XIII, of Part I of the San Francisco Municipal Code (Administrative Code), by repealing the current Article XIII (Sections 10.79 through 10.117-125) and by adopting a new Article XIII (Sections 10.80-1 through 10.100-366), relating to special funds.

Ordinance No. 316-00
FINALLY PASSED

001912 [Repealing the Police Department cash revolving fund and the District Attorney environmental prosecution fund]

Supervisors Kaufman, Newsom

Ordinance amending Part I, Chapter 10, Article XV, of the San Francisco Municipal Code (Administrative Code), by repealing Section 10.169-4 (Police Department Cash Revolving Fund) and 10.70-5 (District Attorney Environmental Prosecution Fund).

Ordinance No. 317-00

FINALLY PASSED

001913 [Updating provisions relating to service charges for the Adult Probation Office and deleting special funds]

Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article XVI, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 10.180, relating to service charges for the Adult Probation Office, and by repealing Sections 10.184 (fingerprint processing fund), 10.187, (special animal purchase and exchange fund), 10.191 (transit information fund), and 10.192 (examination research and development fund).

Ordinance No. 318-00

FINALLY PASSED

001914 [Deleting obsolete provisions of Chapter 10, Article XVIII, of the Administrative Code relating to the former Mayor's Office of Employment and Training, and certain special funds]

Supervisors Kaufman, Newsom

Ordinance amending Chapter 10, Article XVIII, of Part I of the San Francisco Municipal Code (Administrative Code), by amending Section 10.199, relating to the Controller's duties, and by repealing Sections 10.199-1 (Mayor's Office of Employment and Training), 10.201 (Convention Facilities Fund), 10.203 (Chinatown Open Space Fund), 10.204 (911 Emergency Response Fund), and 10.205 (Municipal Railway Improvement Fund).

Ordinance No. 319-00

FINALLY PASSED

001915 [Providing for apportionment, collection and disbursement of property taxes]

Supervisors Kaufman, Newsom

Ordinance providing for apportionment, collection and disbursement of 1992-93 property taxes upon adoption of certain State legislation, and making findings.

Ordinance No. 320-00

FINALLY PASSED

001916 [Consolidating City lien procedures and revising those procedures to conform to changes in State law]
Supervisors Kaufman, Newsom

Ordinance amending Article XX of Chapter 10 of the San Francisco Administrative Code by amending Sections 10.230, 10.231, 10.233, 10.234, 10.235, 10.236 and 10.237, and adding a new Section 10.230A to specify that liens for nonpayment of financial obligations owed to the City and County of San Francisco shall have the same priority as judgment liens unless a different priority is authorized by state law, to delete references to special assessments contained in these sections, to provide for notice of proposed liens to property owners and to authorize the inclusion of administrative charges in lien amounts.

Ordinance No. 321-00
FINALLY PASSED

001917 [Revising provisions that authorize liens to conform to uniform lien procedures and changes in State law]
Supervisors Kaufman, Newsom

Ordinance amending the San Francisco Municipal Code by amending Chapter 37A of the San Francisco Administrative Code by amending Section 37A.4; amending Chapter 38 of the San Francisco Administrative Code by amending Sections 38.10 and 38.11, deleting Sections 38.12 through 38.16 and renumbering existing Sections 38.17 and 38.18 as 38.12 and 38.13; amending Chapter 41 of the San Francisco Administrative Code by amending Section 41.20; amending Article 1 of the San Francisco Fire Code by amending Section 107.1; amending Article 11 of the San Francisco Health Code by amending Section 609.3; amending Article 21 of the San Francisco Health Code by amending Section 1136 and 1175.1; amending Article 24 of the San Francisco Health Code by amending Section 1412; amending Article 25 of the San Francisco Health Code by amending Sections 1512 and 1513; amending Article 26 of the San Francisco Health Code by amending Section 1637; amending Article 4 of the San Francisco Public Works Code by amending Sections 104.1 and 134; amending Article 15 of the San Francisco Public Works Code by amending Section 724.5; and amending Article 3 of the San Francisco Planning Code by amending Section 313.9 to eliminate references to unauthorized special assessment liens, establish lien procedures in accordance with state law and make miscellaneous clerical corrections.

Ordinance No. 322-00
FINALLY PASSED

001918 [Repealing provisions relating to annual revenue and taxation survey and report]
Supervisors Kaufman, Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code), by repealing Chapter 10A (Sections 10A1 through 10A.3), providing for an annual revenue and taxation survey report.

Ordinance No. 323-00
FINALLY PASSED

001919 **[Administrative Code Revision, Chapter 6 - Technical Amendments]**
Supervisors Kaufman, Becerril, Newsom

Ordinance amending Chapter 6 of the Administrative Code to effect technical corrections/clarifications to subsection 6.1(F), Section 6.7 and Section 6.80; to add requirements to Section 6.21 for quotations for public works less than or equal to the threshold amount; to define and increase the minimum competitive amount for professional service contracts in Section 6.40 from $10,000 to $25,000; and to add a subsequent contract limitation to Section 6.62 for job order contracts.

Ordinance No. 324-00
FINALLY PASSED

001920 **[Implementation of the Convention on the Elimination of All Forms of Discrimination Against Women]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 12K of Part I of the San Francisco Municipal Code (Administrative Code), which established the implementation of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) in San Francisco, by amending Section 12K.1 to add additional findings; by adding Section 12K.2 to add a definitions section; by renumbering the remaining sections; by amending Section 12K.4 by expanding the scope of gender analysis in the City and by requiring the development of a Citywide Action Plan; and by amending Section 12K.5 to change the composition and duties of the CEDAW Task Force.

Ordinance No. 325-00
FINALLY PASSED

001921 **[Administrative Code Revision, Chapter 16]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 16, Article IV of Part I of the San Francisco Administrative Code by repealing Section 16.29-15 and amending Sections 16.29-7.1, 16.29-7.2, 16.29-9.5, 16.29-9.6, 16.29-15.11, 16.29-15.12, 16.37, 16.37-2, 16.37-4, 16.37-5, 16.46, 16.47, 16.52, 16.54, 16.67, 16.70-1, 16.74, 16.77, 16.79, and 16.80 regarding the Retirement System, to eliminate out-dated and obsolete provisions.

Ordinance No. 326-00
FINALLY PASSED

001922 **[Administrative Code Revision, Chapter 18, City payroll procedures]**
Supervisors Kaufman, Newsom

Ordinance amending Chapter 18 of Part I of the San Francisco Municipal Code (Administrative Code) by amending Sections 18.2, 18.7-1, 18.9, and 18.14, by repealing Sections 18.3, 18.4, 18.5, 18.6, 18.7, 18.8, and 18.11, by amending Section 18.10 and renumbering it as Section 2A.32, by amending Section 18.13 and renumbering it as Section 18.13-1, and by adding Section 18.13-5, all relating to payroll procedures for the City and County.

Ordinance No. 327-00
FINALLY PASSED

001923 [Administrative Code Revision, Chapter 74, Rent Escrow Account Program (REAP)]
Supervisors Kaufman, Newsom

Ordinance amending Administrative Code Chapter 74 "Rent Escrow Account Program," by amending Sections 74.3, 74.4, 74.5, 74.6, 74.7, 74.9, 74.10, 74.11, 74.12, 74.13, 74.14, and 74.15, to more specifically describe the relationship of this lead abatement program to provisions in San Francisco Health Code Article 11 regarding abatement of public nuisance, to clarify implementation procedures, and non-substantive technical changes.

Ordinance No. 328-00
FINALLY PASSED

01924 [Delete obsolete provisions regarding firearms registration with Police Chief]
Supervisors Kaufman, Newsom

Ordinance deleting Article 9 Sections 610 through 610.8 of the Municipal Police Code to eliminate obsolete provisions requiring owners of firearms to register with the Chief of Police.

Ordinance No. 329-00
FINALLY PASSED

001963 [Administrative Code Revision, Section 3.7-1, Budget Process]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 3 of Part I of the San Francisco Municipal Code (Administrative Code), by adding Section 3.7-1, to require that the Mayor's proposed budget identify all positions that were funded by grants during the previous fiscal year, where the grant has since expired and the department proposes to fund the position or provide the same services with general fund monies for the upcoming fiscal year.

Ordinance No. 338-00
FINALLY PASSED

001964 [Administrative Code Revision, Obsolete Law Books]
Supervisors Kaufman, Newsom

Ordinance amending Chapter 8 of the San Francisco Administrative Code by amending Section 8.8 to authorize the City Attorney to dispose of obsolete law books and other published materials once such materials are obsolete.

Ordinance No. 330-00
FINALLY PASSED

001967 [Administrative Code Revision, Chapter 57, Film Commission]
Supervisors Kaufman, Newsom

Ordinance amending Part I of the San Francisco Municipal Code (Administrative Code) by amending each of the provisions of Chapter 57 and adding a provision to Chapter 10, Article XIII, relating to the Film and Video Arts Commission, to update out-dated provisions, eliminate obsolete and redundant provisions, correct references, authorize sidewalk closures by the Film Commission with the consent of the Department of Public Works, and authorize sign-posting requirements by the Film Commission.

Ordinance No. 331-00
FINALLY PASSED

002020 **[Update provisions relating to the appointment of a fiscal agent]**
Supervisors Kaufman, Newsom

Ordinance updating provisions relating to the appointment of a fiscal agent by amending the San Francisco Administrative Code by amending Sections 10.47, 10.48, and 10.49 of Article VIII, Chapter 10.

Ordinance No. 333-00
FINALLY PASSED

002049 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Nicolette Rivera, by and through her Guardian Ad Litem, Laurie Pedalaborde against the City and County of San Francisco for $875,000.00; the lawsuit was filed on April 8, 1997 in San Francisco Superior Court, Case Number 985-887, and is entitled, "Nicolette Rivera, by and through her Guardian Ad Litem, Pedalaborde v. City and County of San Francisco". (City Attorney)

Ordinance No. 334-00
FINALLY PASSED

002050 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Diane Detoy against the City and County of San Francisco and Gregory Breslin for $505,000.00; the lawsuit was filed on May 13, 1999 in San Francisco Superior Court, Case Number 303-475, and is entitled "Diane Detoy, Individually and as the Successor-in-Interest to Sheila Detoy, Deceased v. City and County of San Francisco and Gregory Breslin"; the case was removed to the United States District Court on June 24, 1999, where it was assigned Case Number C99-3072-CRB. (City Attorney)

Ordinance No. 335-00
FINALLY PASSED

002052 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of the lawsuit filed by Graciela Cashion and Murdock Cashion against the City and County of San Francisco for $340,000.00; the lawsuit was filed on June 22, 2000 in Superior, Case No. 313-098; entitled Graciela Cashion, Murdock Cashion, et., v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 307-00
FINALLY PASSED

Recommendations of the Finance and Labor Committee

002011 **[Suspension of MUNI fares on New Year's Eve]**
Supervisors Newsom, Leno, Bierman, Becerril

Ordinance approving the suspension of fares on Municipal Transportation Agency (MUNI) revenue vehicles on New Year's Eve. (Public Transportation Commission)

(Fiscal impact.)

Ordinance No. 332-00
FINALLY PASSED

002149 [Creation of pass for University of San Francisco undergraduate students]
Supervisors Newsom, Leno, Bierman

Ordinance approving the creation of a pass for the amount of $12 per month for University of San Francisco undergraduate students for rides on MUNI revenue vehicles.

(Fiscal Impact.)

Ordinance No. 336-00
FINALLY PASSED

002150 [Amending Municipal Transportation Agency's budget for fuel expenditures for FY 2000-01]
Supervisors Newsom, Leno, Bierman

Ordinance approving the appropriation of $833,296 to fund an increase in Municipal Transportation Agency's budget for fuel for Fiscal Year 2000-01.

(Fiscal Impact)

Ordinance No. 337-00
FINALLY PASSED

Recommendation of the Housing and Social Policy Committee

001762 [Notice of Permit Applications for Sutro Tower]
Supervisors Teng, Bierman, Becerril

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by adding Section 306.9 thereto, requiring notice of applications for building permits for Sutro Tower to be sent to all property owners within a 1,000 foot radius of the Tower's site.

(Planning Commission Resolution No. 16045 adopted December 7, 2000 recommending approval of the above Ordinance; Certificate of Determination of Exemption/Exclusion from Environmental Review dated November 30, 2000.)

Ordinance No. 310-00
FINALLY PASSED

The foregoing items were acted upon by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

REGULAR AGENDA

UNFINISHED BUSINESS

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendation of the Audit and Government Efficiency Committee

001007 [Administrative Code Chapter 31]
Supervisor Kaufman

Ordinance repealing Administrative Code Chapter 31 and enacting new Administrative Code Chapter 31 to adopt procedures and fees to implement the California Environmental Quality Act.

(Repeals and enacts new Administrative Code Chapter 31.)
(From Planning Commission Resolution No. 16012 adopted October 26, 2000, recommending that the Board of Supervisors adopted proposed changes to Administrative Code Chapter 31.)

Supervisor Kaufman, seconded by Supervisor Yaki, moved to continue consideration to January 2, 2001.

Supervisor Ammiano moved substitute motion to continue consideration to January 16, 2001.

President Ammiano, seconded by Supervisor Bierman, moved that this Ordinance be CONTINUED ON FINAL PASSAGE. The motion carried by the following vote:
Ayes: 5 - Ammiano, Bierman, Leno, Newsom, Yee
Noes: 4 - Becerril, Brown, Kaufman, Yaki
Absent: 2 - Katz, Teng

The President resumed the Chair.

NEW BUSINESS

From Audit and Government Efficiency Committee without Recommendation

001968 **[Administrative Code Revision, Chapter 66, Seismic Safety Retrofit Program]**
Supervisor Kaufman

Ordinance amending Sections 66.1, 66.2, 66.3, 66.4 and 66.5 and repealing Section 66.6 of Chapter 66 of the Administrative Code to conform to current practice [illegible]ke technical corrections.

PASSED ON FIRST READING by the following vo
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

001969 **[Administrative Code Revision, Chapter 66A, Seismic Safety Loan Program]**
Supervisor Kaufman

Ordinance amending and/or renumbering Sections 66A2, 66A.3, 66A.4, 66A.6, 66A.7, 66A.8, 66A.9, 66A.10, 66A.12, 66A.13, 66A.14, 66A.15, 66A.16, 66A.17, 66A.18, 66A.19, 66A.20, 66A.21, 66A.22, 66A.23, 66A.24, 66A.26, 66A.27 and 66A.28 and repealing Sections 66A.11 and 66A.25 of Chapter 66A of the Administrative Code to conform to current practices and make technical corrections.

Supervisor Kaufman presented an amendment of the whole, bearing same title.

Supervisor Kaufman, seconded by Supervisor Newsom, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

Ordinance amending and/or renumbering Sections 66A.2, 66A.3, 66A.4, 66A.6, 66A.7, 66A.8, 66A.9, 66A.10, 66A.12, 66A.13, 66A.14, 66A.15, 66A.16, 66A.17, 66A.18, 66A.19, 66A.20, 66A.21, 66A.22, 66A.23, 66A.24, 66A.26, 66A.27 and 66A.28 and repealing Sections 66A.11 and 66A.25 of Chapter 66A of the Administrative Code to conform to current practices and make technical corrections.

PASSED ON FIRST READING AS AMENDED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

001392 **[Genetically Engineered Food]**
Supervisors Newsom, Bierman, Leno, Becerril

Resolution urging the FDA, EPA, and USDA to research, regulate, clearly label, and consider a temporary moratorium on all genetically engineered foods until proven safe for human health and the environment; urging liability be assigned to commercial developers of genetically engineered food; urging major food companies which have removed genetically engineered ingredients from their food products in Europe to stop using genetically engineered ingredients in their products in the United States; urging that additional information be provided to consumers regarding the use of genetically engineered ingredients in food products; and asking that copies of this resolution be sent to relevant parties.

Resolution No. 1070-00

ADOPTED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

001582 **[Liquor License Transfer, 1400 Ocean Avenue]**

Resolution disapproving the transfer of a type 21 off-sale general alcoholic beverage control license from 2935 24th street to 1400 Ocean Avenue to Khim Lim for Tay Hour Market and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 1071-00

ADOPTED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

002008 **[Liquor License Modification, 1401 Polk Street]**

Resolution disapproving the request to remove the restriction imposed on a Type 21 conditional alcoholic beverage license for Weldezghi, Zeray Gebresillasi dba "Haz San Francisco Liquor" located at 1401 Polk Street, to allow the liquor store to remain open after 10:00 p.m. instead of the current condition No. 2 imposed on said license that restricts the sale of alcoholic beverages between the hours of 8:00 a.m. and 10:00 p.m. only each day of the week in accordance with the provisions of Section 23803 of the California Business and Professions Code.

Resolution No. 1073-00

ADOPTED by the following vote:
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

002057 [Liquor License, 471 Pine Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license to Curtis Post for "The Occidental Grill Cigar Club, LLC" located at 471 Pine Street, will serve the public convenience and necessity of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Resolution No. 1075-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

Recess

The Board, at the hour of 2:54 p.m., took a brief recess.

Reconvening of the Board

The Board, at the hour of 3:00 p.m., reconvened.

SPECIAL ORDER 3:00 P.M.

002092 [Public Hearing]

Hearing to consider proposed Ordinance approving and adopting an amendment to the Redevelopment Plan for the India Basin Industrial Park Development Project Area (Ordinance No. 26-69, amended by Ordinance Nos. 474-86, 141-87 and 416-94) to modify the use restrictions and reduce the parking and loading requirements for Lot 23 of Assessor's Block 5203 within the Redevelopment Plan Area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan amendment is consistent with the City's General Plan and Eight Priority Policies of the City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment law.

(Final Negative Declaration issued on October 18, 2000; Redevelopment Agency report dated October 2000 to the Board of Supervisors for the India Basin Industrial Park Redevelopment Plan Amendment.)
(Companion measure to File 001861.)

At the request of the San Francisco Redevelopment Agency, this matter was continued to January 29, 2001.

Supervisor Kaufman, seconded by Supervisor Leno, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yee
Absent: 3 - Katz, Teng, Yaki

From Redevelopment Agency

001861 [Amendment to the India Basin Industrial Park Redevelopment Plan to modify use restrictions and parking and loading requirements]
Supervisor Katz

Ordinance approving and adopting an amendment to the Redevelopment Plan for the India Basin Industrial Park Development Project Area (Ordinance No. 26-69, amended by Ordinance Nos. 474-86, 141-87 and 416-94) to modify the land use provisions and reduce the parking and loading requirements for Lot 23 of Assessor's Block 5203 within the Redevelopment Plan Area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan Amendment is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law.

(Final Negative Declaration issued on October 18, 2000; Redevelopment Agency report dated October 2000 to the Board of Supervisors for the India Basin Industrial Park Redevelopment Plan Amendment.)

At the request of the San Francisco Redevelopment Agency, this matter was continued to January 29, 2001.
Supervisor Kaufman, seconded by Supervisor Leno, moved that this Ordinance be CONTINUED ON FIRST READING. The motion carried by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yee
Absent: 3 - Katz, Teng, Yaki

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

SPECIAL ORDER 3:00 P.M.

002142 [Board of Supervisors Seniority]
Lottery to determine the seniority of the new members of the Board of Supervisors. (Clerk of the Board)

(Pursuant to Board of Supervisors Rule 6.21(b).)
The Clerk of the Board read the names of the Supervisors-elect, each on a separate slip of paper and placed each one into individual plastic containers and handed them to the Sergeant at Arms who placed them into a drum, locked the drum and spun it around. One by one, the Clerk of the Board withdrew one of the capsules and read the name.

The following is the order in which the names were read to determine the seniority order for the purposes of selecting office space, Chamber seat, parking space and compensated positions:

Supervisor-elect Tony Hall;
Supervisor-elect Sophie Maxwell;
Supervisor-elect Jake McGoldrick;
Supervisor-elect Aaron Peskin;
Supervisor-elect Chris Daly;
Supervisor-elect Matt Gonzalez;
Supervisor-elect Gerardo Sandoval.

COMMITTEE REPORTS

From Rules Committee

001748 **[Appointment]**

Resolution appointing Albert Zecher Jr., term ending September 2, 2002, to the Assessment Appeals Board No. 2.

Albert Zecher Jr., Seat 8, succeeding Jackson Wong, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code (Alternate/Hearing Officer), unexpired three-year term ending September 2, 2002.

Resolution No. 1072-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

002022 **[Cancel January 8, 2001 Regular Meeting]**
Supervisor Yaki

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the January 8, 2001 meeting.

Resolution No. 1074-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

002071 **[Assessment Appeals Board local procedural rule modifications]**
Supervisor Kaufman

Resolution approving Assessment Appeals Board (AAB) local Procedural Rule modifications as approved by a joint meeting of AAB members, in order to conform to recent changes in California Board of Equalization Property Tax Rules, and in order to improve the efficiency of local procedures regarding completion of Journals of Proceedings: (1.) Modifying Procedural Rule Section 15 to provide that the applicant and the Assessor are each entitled to one postponement of a hearing as a matter of right, subject to certain time and waiver restrictions, and providing that the AAB Administrator may approve such postponement if specified criteria are met; (2.) Modifying Procedural Rule Section 16: to provide that the Chairperson of an AAB panel who conducts a hearing may subsequently approve that day's Journal of Proceedings in the absence of a quorum of that AAB panel; and to provide that if the Journal is not approved within 30 days by either the AAB panel or its Chairperson then the Journal will be transmitted to the Clerk of the Board of Supervisors (who is also the Clerk of the AAB) for review and approval, subject to subsequent amendment by a quorum of the involved AAB panel; and, (3.) non-substantive clarifying word changes in Sections 17 and 22.

Resolution No. 1076-00

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

PUBLIC COMMENT

Female speaker;
Vernon Jenkins;
David Parker, thanks to all eleven supervisors, urge new members to listen to San Francisco's youth;
Ernestine Weiss;
Terence, Nick, Dick, John, notification of late night entertainment permits;
Philip Carlton, share experience with new supervisors;

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

002164 **[State Grant]**
Supervisor Teng

Resolution amending Resolution Number 549-00 to authorize the Commission on the Aging to accept retroactively and expend a grant in the amount of $403,192 from the State of California Department of Community Services and Development for a naturalization services program beginning May 1, 2000 and ending September 30, 2001.

Resolution No. 1077-00
ADOPTED

002165 **[State Legislation, SB 36]**
Supervisors Becerril, Bierman

Resolution supporting Senate Bill 36, introduced by Senator John Burton, in response to California's current energy crisis, calling for wholesale electric marketers in California energy market to register with and report to the state.

Resolution No. 1078-00
ADOPTED

002166 **[Retrofit existing power plants]**
Supervisor Becerril

Resolution urging the California Public Utilities Commission to protect San Francisco's citizens from extraordinarily high electricity prices resulting from deregulation as well as urging that existing power plants and infrastructure be retrofitted and maintained before new power plants are erected.

Resolution No. 1084-00
ADOPTED

002167 **[Four-way Stop sign]**
Supervisor Brown

Resolution urging the Department of Parking and Traffic to install a four-way stop at the Paris Street and Amazon Street intersection and to install this four-way stop within 30 days after the Mayor signs the legislation.

Resolution No. 1079-00
ADOPTED

002168 **[Electricity Use Reduction Program]**
Supervisor Yaki

Resolution urging City departments to participate in electricity load reduction programs in order to help avoid future electricity blackouts in the Bay Area and to reduce unreasonably high power purchase costs by the City.

Resolution No. 1085-00
ADOPTED

002169 **[Commendation]**
Supervisor Teng

Resolution commending Dr. Harry Chuck for his outstanding contributions and 38 years of dedicated service to Donaldina Cameron House and the community, and declaring January 1, 2001 to be " Dr. Harry Chuck Day" in San Francisco.

Resolution No. 1080-00
ADOPTED

002170 **[Proclamation]**
Supervisor Teng

Resolution declaring December 8, 2000 to be "Olympic Dragon Day" in San Francisco.

Resolution No. 1081-00
ADOPTED

002171 **[Commendation]**
Supervisors Becerril, Bierman

Resolution commending the Instituto Laboral De La Raza for providing leadership and training in the area of workers' rights within the Latino community.

Resolution No. 1082-00
ADOPTED

002172 [Bicyclists Safety]
Supervisors Katz, Bierman

Resolution urging the Department of Parking and Traffic to work with the Department of Public Works, the Planning Department and the Redevelopment Agency to study, and develop a proposal regarding the establishment of striped bicycle lanes on Seventh Street in San Francisco, between 16th Street and Townsend, and to ensure that such proposal would not conflict with the Mission Bay Redevelopment Plans and related Mission Bay project agreements approved by the City.

Resolution No. 1086-00
ADOPTED

002173 [Airport funds for arts and non-profit organizations]
Supervisors Katz, Bierman

Resolution urging the Arts Commission and the Mayor's Office of Community Development to investigate reserving a portion of funds received from the San Francisco Airport to be used for the purchase of performance and office space for arts and other non-profit organizations.

Resolution No. 1087-00
ADOPTED

002174 [Commendation]
Supervisors Leno, Newsom, Bierman, Kaufman

Resolution commending Nancy Bechtle for her distinguished years of service as President of the San Francisco Symphony.

Resolution No. 1083-00
ADOPTED

002179 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M00-146
APPROVED

002189 [Local Agency Formation Commission]
Supervisor Ammiano

Motion authorizing the Clerk of the Board to serve as the Executive Officer of the San Francisco Local Agency Formation Commission.

Motion No. M00-147
APPROVED

The foregoing items were acted upon by the following vote:
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yee
Absent: 3 - Katz, Teng, Yaki

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

001945 [Woodburning Fireplaces]
Supervisors Becerril, Bierman

Ordinance amending Chapter 31, of the San Francisco Building Code by adding Section 3102.8 to ban the installation of woodburning fireplaces and similar devices in new and remodeled buildings and by prohibiting the use of certain fuels in a woodburning appliance; adopting findings.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 11/29/2000. 11/3/00 - Transmitted to Building Inspection Commission for public hearing and recommendation.

12/18/00, SUBSTITUTED. Supervisor Becerril submitted a substitute ordinance bearing new title.

12/18/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 1/17/2001.

002195 [Neighborhood Notice]
Supervisor Becerril

Ordinance amending Section 312 of the Planning Code to require neighborhood notification of all late night permits. Citywide.

12/18/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/17/2001. 12/20/00 - Transmitted to Planning Commission for public hearing and recommendation.

002196 [Information on general advertising sign]
Supervisors Leno, Bierman

Ordinance amending the San Francisco Planning Code by adding Section 604.1 thereto to require all general advertising signs to bear the name of the sign company, permit number, and permitted sign dimensions.

12/18/00, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 1/17/2001. 12/20/00 - Transmitted to Planning Commission for public hearing and recommendation.

002197 [Parking station regulations]
Supervisors Leno, Bierman

Ordinance adding Article 49 Sections 4901 to 4914 to the San Francisco Police Code to require parking stations to have revenue control equipment and to provide receipts to occupants, to have appropriate signage, to provide that the Department of Consumer Assurance will confirm accuracy of revenue control equipment, and to provide for criminal or civil penalties for violations.

12/18/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 1/17/2001.

002198 **[Police Inspectors]**
Mayor

Ordinance amending Section 2A.78 of the San Francisco Administrative Code to conform with post Consent Decree requirements regarding the administration of examinations for the rank of Assistant Inspector.
12/18/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 1/17/2001.

Resolutions

002199 **[19th Avenue median landscaping feasibility study]**
Supervisor Yee

Resolution urging the Department of Public Works to perform a feasibility study of landscaping the 19th Avenue median.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002200 **[Baggage Checkers at S.F. International Airport]**
Supervisors Ammiano, Bierman

Resolution urging the Airport Commission to require that all passenger airline companies require the presence of baggage checkers for arriving flights in order to reduce incidences of theft and misidentification of baggage.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002201 **[Compliance with California Statutory Waste Diversion Requirement]**
Supervisors Becerril, Bierman

Resolution urging the San Francisco Board of Supervisors to urge all generators of solid waste to implement programs that will bring San Francisco into compliance with the statutory waste diversion requirement under the California Integrated Waste Management Act and urges appropriate city personnel to obtain a grant from the California Integrated Waste Management Board for this purpose.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002202 **[Policy priorities of the Bay Area Latino Health Summit]**
Supervisors Becerril, Bierman

Resolution urging the San Francisco Board of Supervisors to consider the policy priorities arising out of the First Annual Bay Area Latino Health Summit and to integrate these priorities where applicable into the City's health care delivery system.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002203 **[National Forest Protection and Restoration Act (HR 1396)]**
Supervisors Leno, Bierman, Becerril

Resolution urging the United States Congress to pass the National Forest Protection and Restoration Act (HR 1396).
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002204 **[George Sterling Park]**
Supervisors Newsom, Bierman

Resolution urging the Public Utilities Commission to establish a standing work order with Recreation and Park Department for the maintenance of George Sterling Park.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002205 **[Commendation]**
Supervisors Ammiano, Leno, Bierman

Resolution commending John S. James for the founding of "AIDS Treatment News" and for providing important information on HIV/AIDS treatment and care to people living with AIDS, their caretakers as well as health care service providers.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002206 **[Commendation]**
Supervisors Becerril, Bierman, Newsom

Resolution commending Jerry Rice on his retirement from the San Francisco Forty Niners.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002207 **[Commendation]**
Supervisors Bierman, Newsom

Resolution commending the Haight Ashbury Neighborhood Council Recycling Center for their twenty seven years of providing recycling and other services to Haight Ashbury residents and the citizens of San Francisco.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002208 **[Commendation]**
Supervisors Bierman, Becerril, Newsom

Resolution commending the Bayview Opera House and Artists Heidi Hardin and Jonathan Sacks for presenting an environmental installation, "The Human Family Tree/A Walk Through Paradise", celebrating the cultural diversity and common humanity shared by San Franciscans with all the world's people.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

002209 **[Park Maintenance]**
Supervisor Ammiano

Hearing to inquire into the status of the current upkeep of City-owned open space located on Treat and 23rd Streets, to inquire into allegations of illicit activities, quality of life violations and other related issues.
12/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002210 **[94 Milton Tract Homes]**
Supervisors Leno, Bierman

Hearing to examine the series of problems reported by new homeowners of homes in the 94 Milton Tract where allegations were made that the contractor failed to maintain numerous contractual agreements and in some instances compromised the safety of new homeowners.
12/18/00, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

002211 **[Schedule of Management Audits]**
Supervisor Yee

Motion amending proposed schedule of management audits to be conducted of programs of City and County Departments by the Budget Analyst.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

002212 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
12/18/00, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

002153 **[Settlement of Lawsuit]**
Ordinance authorizing settlement of litigation of Santa Clara County Transit District against the City and County of San Francisco, filed April 28, 1999 for $16,800. (City Attorney)

(Santa Clara Superior Court No. CV781561.)
12/7/00, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Confidential letter dated December 7, 2000 is on file with the Clerk of the Board.

002154 **[Zoning Map Amendment, Assessor's Block 1216, Lot 16 (444 Divisadero Street and 1062 Oak Street)]**
Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property generally described as Assessor's Block 1216, Lot 19, relating only to the northwest portion of approximately 4,300 square-foot of Lot 19, from an RH-3 Zoning District to an NC-2 Neighborhood Commercial District and adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 16035 approving Reclassification Application No. 2000.291Z on November 16, 2000; Planning Commission Motion No. 16036 approving Conditional Use Application No. 2000.191C on November 16, 2000; Final Negative Declaration adopted and issued on August 24, 2000; Planning Commission Motion No. 15962 adopting Negative Declaration.)
12/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

001796 **[Creating a Special Assistant XVI position at the Board of Appeals, while Director is on medical leave]**
Ordinance appropriating $105,065 from the General Fund Reserve to fund the salary and fringe benefits of a Special Assistant XVI at the Board of Appeals, while Director is on medical leave and operating expenses, and amending Annual Salary Ordinance for fiscal year (Controller)

(Companion measure to File 001797.)
11/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
12/13/00, SUBSTITUTED. Substituted by Controller 12/13/00, bearing new title.
12/13/00, ASSIGNED to Finance and Labor Committee.

001797 **[Public Employment, Board of Appeals]**
Ordinance amending Ordinance No. 181-00 (Annual Salary Ordinance, 2000/01) reflecting the creation of one position at the Board of Appeals. (Human Resources Department)

(Companion measure to File 001796.)
11/22/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
12/13/00, SUBSTITUTED. Substituted by Human Resources Department 12/13/00, bearing same title.
12/13/00, ASSIGNED to Finance and Labor Committee.

002183 **[Creating two (2) positions in Child Support Services]**
Ordinance amending Ordinance No. 181-00 (Annual Salary Ordinance, 2000/01) reflecting the creation of two positions in Child Support Services. (Human Resources Department)

(Fiscal impact; Companion measure to File 002184.)
12/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

002184 **[Funding for operating costs and implementation of a State required Customer Service Unit]**
Ordinance appropriating $839,562 to support both continuing operating costs and the implementation of a State required Customer Service Unit ($594,262 for Child Support Service Division and $245,300 for CSS Cases Consortium) and the creation of two positions at the Department of Child Support for fiscal year 2000-01. (Controller)

(Fiscal impact; Companion measure to File 002183.)
12/13/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

002155 **[Parking regulations to modify approved Residential Permit Parking Regulations for a portion of the Potrero Hill Neighborhood]**

Resolution rescinding and enacting various Residential Parking Regulations for a portion of the Potrero Hill Neighborhood. (Parking and Traffic Department)

DPT Order No. 2116
12/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

002157 **[Sidewalk encroachment permit in connection with the construction of new live/work projects at 60 Rausch and 73 Sumner Streets]**

Resolution granting revocable permission to George F. Hauser to construct improvements, including new pavers, bollards, improved drainage and trees on a dead end portion of Clementina Street, east of Sumner Street, in conjunction with the construction of new live-work projects at 60 Rausch and 73 Sumner Streets (Block 3730, Lots 160 and 157) and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 172,641.)
12/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

002158 **[Stop Intersections]**

Resolution designating and rescinding certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
27th and Douglass Streets, northwest and southeast corners, stopping Douglass Street (makes this an all-way STOP)
5th Avenue and Cabrillo Street, northeast and southwest corners, stopping Cabrillo Street (makes this an all-way STOP)
Cesar Chavez and Douglass Streets, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)

STOP SIGN - RESCIND
25th and Connecticut Streets, northwest corner, stopping southbound Connecticut Street (Parking and Traffic Department)

(DPT Order No. 2120.)
12/8/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Marcia Guy (Supervisor Kaufman)
Les Lawrence (Supervisor Kaufman)
Alan Axelrod (Supervisor Kaufman)
Alfred Tanz (Supervisor Bierman)

ADJOURNMENT

There being no further business, the Board at the hour of 3:08 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 12, 2001.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

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